

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	NORTHERN STAR RESOURCES LIMITED
ABN	43 092 832 892

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	SHARON LEE WARBURTON
Date of last notice	31 AUGUST 2022
Date of this notice	11 MAY 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Sharon Lee Warburton (b) S&C Warburton Pty Ltd <Sharon & Chloe Warburton Superannuation>
Date of change	9 May 2023
No. of securities held prior to change	(a) 3,267 (b) 11,340
Class	Ordinary fully paid shares (NST)
Number acquired	(a) Nil (b) 3,267
Number disposed	(a) 3,267 (b) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13.99 average per share
No. of securities held after change	(a) Nil (b) 14,607

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer
---	---------------------

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Schedule of director's interests – Sharon Warburton

Securities, date and nature of change	Consideration	Sharon Lee Warburton	S&C Warburton Pty Ltd <Sharon and Chloe Warburton Superannuation Fund>
Ordinary fully paid shares (NST)		-	
Holding prior to change		3,267	11,340
Off-market transfer	\$45,705.33	(3,267)	3,267
Holding after change		Nil	14,607

+ See chapter 19 for defined terms.