Announcement Summary

Entity name
NORTHERN STAR RESOURCES LTD

Date of this announcement
Friday November 17, 2023

The securities the subject of this notification are:
☒ Other securities issued under an employee incentive scheme that are not intended to be quoted on ASX

Total number of securities to be issued/transfered

<table>
<thead>
<tr>
<th>ASX security code</th>
<th>Security description</th>
<th>Total number of securities to be issued/transfered</th>
<th>Issue date</th>
</tr>
</thead>
<tbody>
<tr>
<td>NSTAA</td>
<td>PERFORMANCE RIGHTS</td>
<td>447,418</td>
<td>17/11/2023</td>
</tr>
</tbody>
</table>

Refer to next page for full details of the announcement
1.1 Name of entity
NORTHERN STAR RESOURCES LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted securities.

1.2 Registered number type
ABN

<table>
<thead>
<tr>
<th>Registration number</th>
</tr>
</thead>
<tbody>
<tr>
<td>43092832892</td>
</tr>
</tbody>
</table>

1.3 ASX issuer code
NST

1.4 The announcement is
☑ New announcement

1.5 Date of this announcement
17/11/2023
Part 2 - Issue details

2.1 The securities the subject of this notification are:
☑️ Other securities issued under an employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of securities in a class which is not quoted on ASX and which:
☑️ has an existing ASX security code ("existing class")
Notification of Issue, Conversion or Payment up of Unquoted Equity Securities

Part 3B - number and type of securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**ASX security code and description**

NSTAA : PERFORMANCE RIGHTS

**Date the securities the subject of this notification were issued**

17/11/2023

**Will these securities rank equally in all respects from their issue date with the existing issued securities in that class?**

☑ Yes

**Were any of the securities issued to key management personnel (KMP) or an associate?**

☑ Yes

**Provide details of the KMP or associates being issued securities.**

<table>
<thead>
<tr>
<th>Name of KMP</th>
<th>Name of registered holder</th>
<th>Number of securities</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stuart Tonkin</td>
<td>Stuart Peter Tonkin</td>
<td>447,418</td>
</tr>
</tbody>
</table>

**Please provide a URL link for a document lodged with ASX detailing the terms of the employee incentive scheme or a summary of the terms**


**Any other information the entity wishes to provide about the securities the subject of this notification**

Grant of FY24 LTI and STI Performance Rights under the FY20 Share Plan.

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**Issue details**

**Number of securities**

447,418
Part 4 - Securities on issue

Following the issue, conversion or payment up of the securities the subject of this application, the securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

### 4.1 Quoted Securities (Total number of each class of securities quoted)

<table>
<thead>
<tr>
<th>ASX security code and description</th>
<th>Total number of securities on issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>NST : ORDINARY FULLY PAID</td>
<td>1,149,221,116</td>
</tr>
</tbody>
</table>

### 4.2 Unquoted Securities (Total number of each class of securities issued but not quoted on ASX)

<table>
<thead>
<tr>
<th>ASX security code and description</th>
<th>Total number of securities on issue</th>
</tr>
</thead>
<tbody>
<tr>
<td>NSTAC : SHARE RIGHTS</td>
<td>8,488</td>
</tr>
<tr>
<td>NSTAA : PERFORMANCE RIGHTS</td>
<td>11,719,869</td>
</tr>
</tbody>
</table>
Part 5 - Other Listing Rule requirements

5.1 Were the securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
☐ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2
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