

# 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

<b>Name of entity</b>	NORTHERN STAR RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	STUART PETER TONKIN
<b>Date of last notice</b>	1 MAY 2024
<b>Date of this notice</b>	9 MAY 2024

### 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.

<b>Direct or indirect interest</b>	a) Direct b), c) & d) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Ms Cindy Tonkin + Mr Stuart Peter Tonkin <S & C Tonkin SMSF A/C> an account of which the Director was trustee and a beneficiary c) Gladstone Mining (WA) Pty Ltd <Stuart Tonkin Invest A/C> an account of which the Director is a beneficiary d) Stuart Tonkin SMSF Pty Ltd <The Stuart Tonkin SMSF A/C> an account of which the Director is a beneficiary
<b>Date of change</b>	2, 3 and 8 May 2024
<b>No. of securities held prior to change</b>	Refer to below schedule
<b>Class</b>	Ordinary fully paid shares (NST)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	b) 150,000 + 82,000 = 232,000 c) 400,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Off-market transfer of 632,000 NST shares to spouse at \$14.56 average per share.
<b>No. of securities held after change</b>	Refer to below schedule

Appendix 3Y  
Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfers of shares as part of marital separation and to reorganise holdings.
---	--

### 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.

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

### Part 3 – +Closed period

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

### Schedule of director's interests – Stuart Tonkin

Securities, date and nature of change	Consideration	Stuart Peter Tonkin	Ms Cindy Tonkin + Mr Stuart Peter Tonkin <S & C Tonkin SMSF A/C>	Gladstone Mining (WA) Pty Ltd <Stuart Tonkin Invest A/C>	Stuart Tonkin SMSF Pty Ltd <The Stuart Tonkin SMSF A/C>
Ordinary fully paid shares (NST)		a)	b)	c)	d)
<b>Holding prior to change</b>		-	392,000	400,000	-
Off-market transfer to spouse	\$2,185,500	-	(150,000)	-	
Off-market transfer to reorganise holdings	Nil	-	(160,000)	-	160,000
Resignation as Trustee and cessation as a potential beneficiary, of S & C Tonkin SMSF on 3 May 2024	\$1,175,060		(82,000)	-	-
Off-market transfer to spouse	\$5,844,000	-		(400,000)	
<b>Director's holding after changes</b>		-	-	-	<b>160,000</b>