

**ASX Announcement**  
19 January 2026

## APPOINTMENT OF JOINT COMPANY SECRETARY

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Northern Star Resources Ltd (ASX: NST) announces in accordance with ASX Listing Rule 3.16.1 that Joanne McDonald has been appointed as Joint Company Secretary, effective from 19 January 2026.

Hilary Macdonald remains the Company Secretary responsible for communications between the Company and ASX for the purpose of ASX Listing Rule 12.6.

Authorised for release to the ASX by Hilary Macdonald, Chief Legal Officer & Company Secretary.

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