

ASX Announcement
19 January 2026

APPOINTMENT OF JOINT COMPANY SECRETARY

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.

Investor Relations:

Sophie Spertalis
Northern Star Resources Limited
T: +61 8 6489 2488
E: investorrelations@nsrltd.com

Media Enquiries:

Peter Klinger
Purple
T: +61 411 251 540
E: pklinger@purple.au