

ASX Announcement: NST
14 October 2026

Dispatch of Access Letter to Shareholders

Northern Star Resources Ltd (ASX: NST) advises that in accordance with ASX Listing Rule 3.17.1, the attached Access Letter to Shareholders regarding the Company's 2026 Annual General Meeting of NST shareholders, has been dispatched to eligible shareholders today, Wednesday 14 October 2026.

Authorised for release to the ASX by Joanne McDonald, Company Secretary.

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14 October 2026

Upcoming Annual General Meeting of Shareholders

Dear Shareholder,

Northern Star Resources Ltd (ACN 092 832 892) (ASX: NST) (**Company**) advises the 2026 Annual General Meeting will be held in person at the Double Tree by Hilton Waterfront, Waterside Function Room, 1 Barrack Street, Perth WA 6000, Australia and online at investor.automic.com.au, on Wednesday, 18 November 2026 at 1:30pm (AWST) (**Meeting**).

Notice of Meeting

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from the Company's website at www.nsr ltd.com or the Company's ASX market announcements platform at www.asx.com.au.

In accordance with sections 110C-110K of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice or Proxy Form unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy.

Voting by Proxy

Online scan the QR code below using your smartphone 	Lodge your Proxy vote online at https://singleholding.automic.com.au/login by following the below instructions: 1. Login to the Automic website using the holding details as shown on your holding statement. 2. Click on 'Meetings' - 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.
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For further information on the online proxy lodgement process, or if you require a hard copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services (**Automic**), at northernstar@automicgroup.com.au or via phone on 1300 593 734 (within Australia) or +61 2 7208 4523 (overseas).

Shareholder queries in relation to the Meeting

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at compliance@nsr ltd.com.

Copies of all Meeting related material including the Notice and the Company's Annual Report, are available to download from the Company's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company's website.

Authorised for release to the ASX by Joanne McDonald, Company Secretary.