

**ASX Announcement**  
12 September 2025

# RESIGNATION OF JOINT COMPANY SECRETARY

---

Northern Star Resources Ltd (ASX: NST) (Northern Star) advises that Sarah Reilly has resigned as Joint Company Secretary effective on 12 September 2025.

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

**Investor Relations:**

Sophie Spartalis  
Northern Star Resources Limited  
T: +61 8 6489 2488  
E: [investorrelations@nsrltd.com](mailto:investorrelations@nsrltd.com)

**Media Enquiries:**

Peter Klinger  
Purple  
T: +61 411 251 540  
E: [pklinger@purple.au](mailto:pklinger@purple.au)