Rule 3.19A.2

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

Name of entity	NORTHERN STAR RESOURCES LTD
ABN	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.

Name of Director	SURESH VADNAGRA
Date of last notice	5 OCTOBER 2026
Date of this notice	19 NOVEMBER 2026

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Suresh Vadnagra
Date of change	18 November 2026
No. of securities held prior to change	Nil
Class	Performance rights (NSTAA)
Number acquired	677,438
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$20.57 per performance right
No. of securities held after change	Refer to below schedule

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of outlined performance rights as approved by shareholders at the Annual General Meeting on 18 November 2026: -194,457 FY27 Sign on; -213,903 FY27 First LTI; -213,903 Second LTI; and -55,175 FY27 STI.

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.

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

Part 3 – +Closed period

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

Schedule of director's interests – Suresh Vadnagra

Securities, date and nature of change	**Value / Consideration**	**Suresh Vadnagra**
Ordinary fully paid shares (NST)		
Holding prior to change		**-**
N/A		-
Holding after change		**-**
Performance rights (NSTAA)		
Holding prior to change		**-**
Grant of FY27 Sign on, FY27 LTI & FY27 STI performance rights	$13,934,899.66	677,438
Holding after change		677,438