

# 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

<b>Name of entity</b>	NORTHERN STAR RESOURCES LTD
<b>ABN</b>	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.

<b>Name of Director</b>	STUART PETER TONKIN
<b>Date of last notice</b>	26 MAY 2025
<b>Date of this notice</b>	27 AUGUST 2025

### 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.

<b>Direct or indirect interest</b>	a) Direct b & c) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Stuart Tonkin SMSF Pty Ltd <The Stuart Tonkin SMSF A/C> an account of which the Director is a beneficiary c) Gladstone Mining (WA) Pty Ltd <Stuart Tonkin Invest A/C> an account of which the Director is a beneficiary
<b>Date of change</b>	22 August 2025
<b>No. of securities held prior to change</b>	Refer to below schedule
<b>Class</b>	a) Performance rights (NSTAA) b & c) Ordinary fully paid shares (NST)
<b>Number acquired</b>	b) (i) 150,000 shares upon exercise of performance rights c) 100,000 shares upon exercise of performance rights
<b>Number disposed</b>	a) (i) 152,198 performance rights lapsed a) (ii) 250,000 performance rights exercised into shares b) (ii) 100,000 shares on-market trade
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) (ii), b) (i) & c) Exercise price of \$18.217 per performance right b) (ii) On-market trade of \$18.25 per share

<b>No. of securities held after change</b>	Refer to below schedule
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) (i) Lapse of 152,198 FY22 LTI-1, FY23 CRR & FY25 STI performance rights a) (ii), b) (i) & c) Exercise of 250,000 FY22 LTI-1 & FY23 CRR performance rights into shares b) (ii) On-market trade of 100,000 shares to meet future tax obligations

## 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.

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

## Part 3 – +Closed period

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

## Schedule of director's interests – Stuart Tonkin

Securities, date and nature of change	Value / Consideration	Stuart Peter Tonkin	Stuart Tonkin SMSF Pty Ltd <The Stuart Tonkin SMSF A/C>	Gladstone Mining (WA) Pty Ltd <Stuart Tonkin Invest A/C>
<b>Ordinary fully paid shares (NST)</b>				
<b>Holding prior to change</b>		-	100,000	-
b) (i) NST shares upon exercise of FY22 LTI-1 & FY23 CRR rights	\$2,732,550	-	150,000	-
b) (ii) NST shares sold on-market	(\$1,825,000)	-	(100,000)	-
c) NST shares upon exercise of FY22 LTI-1 & FY23 CRR rights	\$1,821,700	-	-	100,000
<b>Holding after change</b>		-	150,000	100,000

+ See chapter 19 for defined terms.  
01/01/2011

Securities, date and nature of change	Value / Consideration	Stuart Peter Tonkin	Stuart Tonkin SMSF Pty Ltd <The Stuart Tonkin SMSF A/C>	Gladstone Mining (WA) Pty Ltd <Stuart Tonkin Invest A/C>
<b>Performance rights (NSTAA)</b>				
<b>Holding prior to change</b>		<b>1,791,649</b>	-	-
a) (i) Lapse of FY22 LTI-1, FY23 CRR & FY25 STI performance rights	-	(152,198)	-	-
a) (ii) Exercise of FY22 LTI-1 & FY23 CRR performance rights	(\$4,554,250)	(250,000)	-	-
<b>Holding after change</b>		<b>1,389,451</b>	-	-