



RECEIVING SHAREHOLDER COMMUNICATIONS

In accordance with legislative changes to the *Corporations Act 2001* (Cth), Northern Star no longer sends physical shareholder communications and documents (i.e. annual report, notice of meeting, dividend statements, etc) unless a shareholder requests a hard copy. If you make no election to receive hard copies, you will receive all relevant communications and documents electronically.

Electronic communications allow us to keep you informed without delay, are environmentally friendly¹ and reduce print and mail costs, which benefits all shareholders.

You can elect to receive some or all shareholder communications in physical or electronic form. You can also opt out of receiving certain documents altogether.

To elect to receive physical or hard copy communications and documents (whether for all communications and documents, or only for some), or to not receive certain documents at all, from the Company please follow the instructions attached to this notice to update your details online, in the [Link Investor Centre](#).

Northern Star shareholders will still be able to access and read the Company's Annual Report, Notice of Meeting and other shareholder communications and documents when they are published on the Northern Star website and the ASX platform.

You can also update your details by contacting our share registry, Link Market Services:

by post to: Link Market Services
 Locked Bag A14
 Sydney South NSW 1235
 Telephone: 1300 554 474 (within Australia)
 Telephone: +61 1300 554 474 (outside Australia)

by email to: registrars@linkmarketservices.com.au

¹ Northern Star is committed to reducing the carbon footprint of our Operations, having announced our Net Zero by 2050 commitment and our target to reduce scope 1 and 2 absolute emissions by 35% by 2030 relative to 1 July 2020 baseline levels.



Make the switch today...

Electronic communications are the best way to stay informed as a Northern Star Resources Limited (NST) shareholder.

By switching to electronic communications, you are ensuring that we can provide important information to you in a quick and efficient manner, while also supporting sustainable practices. To switch, simply scan the **QR code**, log in and follow the prompts.



Stay informed, quickly and sustainably

What you need to do

to update your details online

You will need to log in using your Portfolio login. If you do not have a Portfolio login, please select Register Now and follow the prompts.



Email address

Communication by email means you can be promptly notified of key company announcements, when payments are made and statements are available, and when voting can be accessed online for security holder meetings.

Select Communications, click on Preferences and select ALL communications electronically.



TFN, TFN exemption or ABN

To update your Tax File Number (TFN), TFN exemption code or Australian Business Number (ABN) select Payments & Tax, click on Tax Details.



Bank account details

Payments will only be paid directly into your nominated bank account (if valid). Select Payments & Tax, click on Payment Instructions.

If you wish to receive your payments in a foreign currency, simply select Foreign Currency Payment under the Payment Instructions menu subject to certain terms and conditions.

You may wish to participate in the Dividend Reinvestment Plan (DRP), simply select Reinvestment Plans under the Payments & Tax menu (if DRP is applicable) and click on Create Instruction.

Keep your details up to date

To update your information, scan the QR code or visit www.linkmarketservices.com.au/login

If you need assistance, contact Link Market Services:
Email: registrars@linkmarketservices.com.au
Phone: 1300 554 474

