

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 30/9/2001.

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	WILLIAM JAMES BEAMENT
Date of last notice	30/08/2010

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A William James Beament <The Beament Family a/c> - an account of which the director is trustee and may be a beneficiary B Premium Maintenance Personnel Pty Ltd – a company of which the director is a director and substantial shareholder
Date of change	14/01/2011
No. of securities held prior to change	See attached schedule
Class	i) Ordinary fully paid shares (NST) ii) Unlisted options expiring 04/09/2011 @ 5c iii) Unlisted options expiring 04/09/2012 @ 10c iv) Unlisted incentive options expiring 04/09/2011 @ 2.5c v) Unlisted incentive options expiring 04/09/2012 @ 5c vi) Unlisted incentive options expiring 04/09/2013
Number acquired	See attached schedule
Number disposed	See attached schedule
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See attached schedule
No. of securities held after change	See attached schedule

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of unlisted director's incentive options</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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Schedule of director's interests – William J Beament

Securities, date and nature of change	Consideration	A William James Beament <The Beament Family a/c>	B Premium Maintenance Personnel Pty Ltd	
i) Ordinary fully paid shares (NST)				
Holding prior to change		4,830,000	2,000,000	
Acquisitions				
14/01/2011 Exercise of unlisted director's incentive options	\$0.025	670,000		
Holding after change		5,500,000	2,000,000	
ii) Unlisted options expiring 04/09/2011 @ 5.0c				
Holding prior to change		580,000	Nil	
No change				
Holding after change		580,000	Nil	
iii) Unlisted options expiring 04/09/2012 @ 10.0c				
Holding prior to change		580,000	Nil	
No change				
Holding after change		580,000	Nil	
iv) Unlisted options expiring 04/09/2011 @ 2.5c				
Holding prior to change		4,880,000	Nil	
14/01/2011 Exercise of unlisted director's incentive options		(670,000)		
Holding after change		4,210,000	Nil	
v) Unlisted options expiring 04/09/2012 @ 5.0c				
Holding prior to change		6,500,000	Nil	
No change				
Holding after change		6,500,000	Nil	
vi) Unlisted options expiring 04/09/2013 @ 10.0c				
Holding prior to change		6,500,000	Nil	
No change				
Holding after change		6,500,000	Nil	

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