



2 May 2017

ASX Market Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

Dear Sir

**LATE LODGEMENT OF APPENDIX 3Y**

Please find attached Appendix 3Y Change of Director's Interest Notice for Mr Christopher Rowe.

In relation to the late lodgement of the attached Appendix 3Y, the Company advises as follows:

1. The Appendix 3Y was lodged late due to an oversight in notifying the Company of a change in Director's securities.
2. Mr Rowe obtained the Executive Chairman's approval to dispose of up to 250,000 shares in March 2016, of which 150,000 shares were disposed of initially and reported to the Company Secretary, and an Appendix 3Y was lodged on 8 March 2017.
3. A further 15,000 shares were disposed of on 16 March 2017 due to an order being inadvertently left open in the online trading account. This sale was discovered on 1 May 2017 following an audit of Mr Rowe's holdings and reported to the Company immediately.
4. The Company has a set procedure in place to ensure Directors are able to meet their disclosure obligations under Listing Rule 3.19A.
5. The Company considers its current arrangements are adequate for ensuring timely notification, and that the failure to do so on this occasion is due to an administrative oversight. However, to avoid a repeat, the Executive Chairman has reminded all Directors of their obligations under the Company's Securities Trading Policy together with the requirements of the ASX Listing Rules.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Liza Carpene".

**LIZA CARPENE**  
**Company Secretary**  
**Northern Star Resources Limited**

Encls

# 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 LIMITED
<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>	CHRISTOPHER KENNETH GEORGE ROWE
<b>Date of last notice</b>	8 MARCH 2017
<b>Date of this notice</b>	2 MAY 2017

### 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) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Little Breton Nominees Pty Ltd <Little Breton Superannuation Fund a/c> – a holding of which the director is a beneficiary
<b>Date of change</b>	16 March 2017 <sup>1</sup>
<b>No. of securities held prior to change</b>	a) 1,500,000 b) 1,000,000
<b>Class</b>	b) Ordinary fully paid shares (NST)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	15,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4.12 per share
<b>No. of securities held after change</b>	a) 1,500,000 b) 985,000
<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	On-market trade

<sup>1</sup> Delay in reporting due to an administrative oversight.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 – Christopher Kenneth George Rowe**

<b>Securities, date and nature of change</b>	<b>Consideration</b>	<b>Christopher Kenneth George Rowe</b>	<b>Little Breton Nominees Pty Ltd &lt;Little Breton Superannuation Fund a/c&gt;</b>
<b>Ordinary fully paid (NST)</b>			
Holding prior to change		1,500,000	<b>1,000,000</b>
On Market Sale	\$61,800	-	(15,000)
<b>Holding after change</b>		<b>1,500,000</b>	<b>985,000</b>

Issued: 2 May 2017

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+ See chapter 19 for defined terms.