

ASX Announcement
15 November 2019

CHANGE OF DIRECTOR'S INTEREST NOTICE

Northern Star Resources Limited (ASX: NST) advises that Executive Chairman Bill Beament has sold 501,519 shares in the Company to fund the tax liability of ~A\$6.4m resulting from the recent vesting and conversion of three million Performance Rights into shares (see ASX release dated October 30, 2019). The taxing point and taxable value in respect of the performance rights arises and is set on the date that they are converted to shares.

Following the sale, Mr Beament holds 5,640,274 shares in the Company.

A Change of Director's Interest Notice (Appendix 3Y) is attached.



HILARY MACDONALD
General Counsel & Company Secretary
Northern Star Resources Limited

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 LIMITED
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 OCTOBER 2019
Date of this notice	15 NOVEMBER 2019

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	a) Indirect b) Indirect c) Direct
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) Mr William James Beament and Ms Karen Marie Beament <St Emilion Super A/C> - an account of which the Director is trustee and may be a beneficiary c) William James Beament
Date of change	8 November 2019
No. of securities held prior to change	Refer to attached schedule
Class	Ordinary fully paid shares (NST)
Number acquired	Nil
Number disposed	c) 501,519
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8.9887

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Refer to attached 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	On-market trade

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?	

+ See chapter 19 for defined terms.

Schedule of director's interests – William James Beament

Securities, date and nature of change	Consideration	William James Beament <The Beament Family A/C>	Mr William James Beament + Ms Karen Marie Beament <St Emilion Super A/C>	William James Beament ^{1 2}	SECURITIES TOTAL
Ordinary fully paid shares (NST)					
Holding prior to change		2,115,792	50,000	3,976,001	6,141,793
On-market trade	\$4,508,004.28	-	-	(501,519)	
Holding after change		2,115,792	50,000	3,474,482	5,640,274

Issued: 15 November 2019

¹ Including 976,001 Performance Shares (of which 50% vested on 30 June 2017 and 50% vested on 30 June 2018) and remain subject to loan conditions – holding lock applied.

² Including 750,000 Shares subject to a holding lock for 24 months until the earlier of a Change of Control event and 17 October 2021, and another 750,000 Shares subject to a holding lock for 12 months until the earlier of a Change of Control event and 17 October 2020.