



## Update Summary

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**Entity name**

NORTHERN STAR RESOURCES LTD

**Security on which the Distribution will be paid**

NST - ORDINARY FULLY PAID

**Announcement Type**

Update to previous announcement

**Date of this announcement**

Tuesday July 7, 2020

**Reason for the Update**

Northern Star FY20 interim dividend, which was postponed in March 2020 when the Company withdrew its FY20 guidance, will be paid on 16 July 2020 (refer to ASX announcement titled June Quarter Trading Update dated 8 July 2020).

**Additional Information**

Nil

**Refer to below for full details of the announcement**



## Announcement Details

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### Part 1 - Entity and announcement details

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#### 1.1 Name of +Entity

NORTHERN STAR RESOURCES LTD

#### 1.2 Registered Number Type

ABN

#### Registration Number

43092832892

#### 1.3 ASX issuer code

NST

#### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Reason for update to a previous announcement

Northern Star FY20 interim dividend, which was postponed in March 2020 when the Company withdrew its FY20 guidance, will be paid on 16 July 2020 (refer to ASX announcement titled June Quarter Trading Update dated 8 July 2020).

#### 1.4b Date of previous announcement(s) to this update

Thursday March 26, 2020

#### 1.5 Date of this announcement

Tuesday July 7, 2020

#### 1.6 ASX +Security Code

NST

#### ASX +Security Description

ORDINARY FULLY PAID

### Part 2A - All dividends/distributions basic details

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#### 2A.1 Type of dividend/distribution

Ordinary

#### 2A.2 The Dividend/distribution:

relates to a period of six months



**2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)**

Tuesday December 31, 2019

**2A.4 +Record Date**

Monday March 9, 2020

**2A.5 Ex Date**

Friday March 6, 2020

**2A.6 Payment Date**

Thursday July 16, 2020

**2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

No

**2A.8 Currency in which the dividend/distribution is made ("primary currency")**

AUD - Australian Dollar

**2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form**

\$ 0.07500000

**2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?**

No

**2A.11 Does the entity have a securities plan for dividends/distributions on this +security?**

We do not have a securities plan for dividends/distributions on this security

**2A.12 Does the +entity have tax component information apart from franking?**

No

Part 3A - Ordinary dividend/distribution

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**3A.1 Is the ordinary dividend/distribution estimated at this time?**

No

**3A.1a Ordinary dividend/distribution estimated amount per +security**

\$



**3A.1b Ordinary Dividend/distribution amount per security**

\$ 0.07500000

**3A.2 Is the ordinary dividend/distribution franked?**

Yes

**3A.2a Is the ordinary dividend/distribution fully franked?**

Yes

**3A.3 Percentage of ordinary dividend/distribution that is franked**

100.0000 %

**3A.3a Applicable corporate tax rate for franking credit (%)**

30.0000 %

**3A.4 Ordinary dividend/distribution franked amount per +security**

\$ 0.07500000

**3A.5 Percentage amount of dividend which is unfranked**

0.0000 %

**3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount**

\$ 0.00000000

**3A.7 Ordinary dividend/distribution conduit foreign income amount per security**

\$ 0.00000000

Part 5 - Further information

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**5.1 Please provide any further information applicable to this dividend/distribution**

Nil

**5.2 Additional information for inclusion in the Announcement Summary**

Nil