

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	20 FEBRUARY 2020
Date of this notice	11 SEPTEMBER 2020

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) St Emilion Super Ptd Ltd <St Emilion Super Fund A/C> - an account of which the Director is trustee and may be a beneficiary c) William James Beament
Date of change	8 September 2020
No. of securities held prior to change	Refer to attached schedule
Class	Ordinary fully paid shares (NST)
Number acquired	c) 60,844
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under the FY20 Share Plan.
No. of securities held after change	Refer to attached schedule

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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 FY20 STI Performance Rights upon vesting on 17 August 2020 following achievement of performance hurdles over a 1 year performance period from 1 July 2019 to 30 June 2020.</p>
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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.

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

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

+ 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>	St Emilion Super Pty Ltd <St Emilion Super Fund A/C>	William James Beament ^{1 2}	SECURITIES TOTAL
Ordinary fully paid shares (NST)					
Holding prior to change		2,320,792	50,000	3,474,482	5,845,274
Exercise of Rights to Shares upon Vesting	Nil	-	-	60,844	
Holding after change		2,320,792	50,000	3,535,326	5,906,118

Issued: 11 September 2020

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

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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	SHIRLEY ELEANOR IN'T VELD
Date of last notice	11 FEBRUARY 2020
Date of this notice	11 SEPTEMBER 2020

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	8 September 2020
No. of securities held prior to change	Refer to attached schedule
Class	Ordinary fully paid shares (NST)
Number acquired	4,623
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under the FY20 NED Share Plan.
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	Shares issued upon exercise of vested FY20 Share Rights (NSTAC) into ordinary fully paid shares (NST).

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?	

Schedule of director's interests – Shirley Eleanor In't Veld

Securities, date and nature of change	Consideration	Shirley Eleanor In't Veld
Ordinary fully paid shares (NST)		
Holding prior to change		53,198
Exercise of Rights to Shares upon Vesting	Nil	4,623
Holding after change		57,821

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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	MARY HACKETT
Date of last notice	20 FEBRUARY 2020
Date of this notice	11 SEPTEMBER 2020

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) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Mary Hackett b) Segocia Pty Ltd atf Ard Ri Trust of which the Director is a beneficiary
Date of change	8 September 2020
No. of securities held prior to change	Refer to attached schedule
Class	Ordinary fully paid shares (NST)
Number acquired	a) 4,623
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under the FY20 NED Share Plan.
No. of securities held after change	Refer to attached schedule

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued upon exercise of vested FY20 Share Rights (NSTAC) into ordinary fully paid shares (NST).
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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.

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?	

Schedule of director's interests – Mary Hackett

Securities, date and nature of change	Consideration	Mary Hackett	Segocia Pty Ltd aff ARD RI Trust
Ordinary fully paid shares (NST)			
Holding prior to change		-	15,405
Exercise of Rights to Shares upon Vesting	Nil	4,623	-
Holding after change		4,623	15,405

Issued: 11 September 2020

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