

14 October 2020

## CHANGE TO DATE OF ANNUAL GENERAL MEETING

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In accordance with ASX Listing Rule 3.13.1, Northern Star Resources Limited (NST) advises that the 2020 Annual General Meeting of Shareholders of NST (AGM) will be held at 10am (AWST) on Wednesday, 25 November 2020, as a fully virtual online event.

The AGM date has changed from the previously announced date of 12 November 2020, in order to include resolutions which the Company wishes Shareholders to consider as a result of the Company's 6 October 2020 announcement of the proposed merger with Saracen Mineral Holdings Limited.

Details of how Shareholders can access and participate in the AGM will be released with the Notice of Annual General Meeting which will be made available to all shareholders and released to ASX next week.

All director nominations for election at the AGM are to be received in writing no later than 10am (AWST) on Wednesday, 21 October 2020, in accordance with NST's Constitution.

All director nominations are to be submitted to the following addresses:

In person: Level 1, 388 Hay Street, Subiaco, WA 6008

By mail: PO Box 2008, Subiaco, WA 6904

By fax: +61 6 6188 2111

Authorised for release to ASX by Hilary Macdonald, General Counsel & Company Secretary, Northern Star Resources Limited.

**Investor Relations Enquiries:**

Kurt Walker  
Northern Star Resources Limited  
T: +61 8 6188 2620  
E: [info@nsrltd.com](mailto:info@nsrltd.com)

**Media Enquiries:**

Paul Armstrong  
Read Corporate  
T: +61 8 9388 1474  
E: [paul@readcorporate.com.au](mailto:paul@readcorporate.com.au)