

1 October 2020

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Northern Star Resources Limited (NST) advises that the 2020 Annual General Meeting of shareholders of NST (AGM) will be held at 10am (AWST) on Thursday, 12 November 2020, as a fully virtual online event.

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 in the coming weeks.

All director nominations for election at the AGM are to be received in writing no later than 10am (AWST) on Thursday, 8 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, in accordance with ASX Listing Rule 3.13.1.

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