



24 June 2011

Manager Announcements
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir,

CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached Appendix 3Y Change of Director's Interest Notice. In clarification we provide the following information.

Premium Maintenance Personnel Pty Ltd ("Premium") is a company in which Mr Bill Beament holds a 50% interest. Premium held 2,000,000 ordinary fully paid shares in Northern Star Resources Ltd on trust for the two Premium shareholders. The transactions dated 17 June 2011 being reported on in the attached Appendix 3Y are off market transfers to the two shareholders of Premium with no change of beneficial ownership.

In addition, Mr Beament has exercised 3,000,000 unlisted incentive options at an exercise price of 2.5 cents each bringing his total holding to 9,500,000 shares.

Yours faithfully,
for **NORTHERN STAR RESOURCES LTD**

A handwritten signature in black ink, appearing to read "Karen E V Brown", written over a white background.

Karen E V Brown
Company Secretary

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 LTD
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	14/01/2011

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A William James Beament <The Beament Family a/c> - an account of which the director is trustee and may be a beneficiary B Premium Maintenance Personnel Pty Ltd – a company of which the director is a director and substantial shareholder. Note that shares registered in name of this company have been held on trust.
Date of change	1) 17/06/2011 2) 22/6/2011
No. of securities held prior to change	See attached schedule
Class	i) Ordinary fully paid shares (NST) ii) Unlisted options expiring 04/09/2011 @ 5c iii) Unlisted options expiring 04/09/2012 @ 10c iv) Unlisted incentive options expiring 04/09/2011 @ 2.5c v) Unlisted incentive options expiring 04/09/2012 @ 5c vi) Unlisted incentive options expiring 04/09/2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	See attached schedule
Number disposed	See attached schedule
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1) Nil – transfer to underlying beneficiaries 2) 2.5c per share on exercise of options
No. of securities held after change	See attached schedule
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	1) Off market transfers 2) Exercise of unlisted incentive options

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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 J Beament

Securities, date and nature of change	Consideration	A William James Beament <The Beament Family a/c>	B Premium Maintenance Personnel Pty Ltd	
i) Ordinary fully paid shares (NST)				
Holding prior to change		5,500,000	2,000,000	
1) Transfer to beneficial shareholder	Nil	1,000,000	(1,000,000)	
1) Transfer to 3 rd party beneficial shareholder	Nil		(1,000,000)	
2) Exercise of incentive options	2.5c	3,000,000		
Holding after change		9,500,000	Nil	
ii) Unlisted options expiring 04/09/2011 @ 5.0c				
Holding prior to change		580,000	Nil	
No change				
Holding after change		580,000	Nil	
iii) Unlisted options expiring 04/09/2012 @ 10.0c				
Holding prior to change		580,000	Nil	
No change				
Holding after change		580,000	Nil	
iv) Unlisted options expiring 04/09/2011 @ 2.5c				
Holding prior to change		4,210,000	Nil	
2) Exercise of incentive options		-3,000,000		
Holding after change		1,210,000	Nil	
v) Unlisted options expiring 04/09/2012 @ 5.0c				
Holding prior to change		6,500,000	Nil	
No change				
Holding after change		6,500,000	Nil	
vi) Unlisted options expiring 04/09/2013 @ 10.0c				
Holding prior to change		6,500,000	Nil	
No change				
Holding after change		6,500,000	Nil	

+ See chapter 19 for defined terms.