



24 July 2013

Management Announcements  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**RELEASE OF APPENDIX 3Y**

Attached is a Change of Director's Interest Notice (Appendix 3Y) relating to a transaction which occurred on 26 March 2013. The Appendix 3Y was inadvertently not released at the time of the acquisition.

All Directors are aware of their disclosure obligations and administrative procedures have been reinforced to ensure that lodgement of future Appendix 3Ys are within the required timeframe.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Liza Carpene".

**LIZA CARPENE**  
**Company Secretary**  
**Northern Star Resources Limited**

# 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

<b>Name of entity</b>	NORTHERN STAR RESOURCES LTD
<b>ABN</b>	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.

<b>Name of Director</b>	PETER EDMUND O'CONNOR
<b>Date of last notice</b>	4 December 2012
<b>Date of this notice</b>	24 July 2013

### 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.

<b>Direct or indirect interest</b>	a) Direct b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Avonmore Holdings Group Ltd (Director's family trust)
<b>Date of change</b>	26 March 2013
<b>No. of securities held prior to change</b>	See attached schedule
<b>Class</b>	i) Ordinary fully paid shares (NST) ii) Unlisted options exercisable at \$0.91 expiring 28/06/2014
<b>Number acquired</b>	See attached schedule
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See attached schedule
<b>No. of securities held after change</b>	See attached schedule
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

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+ See chapter 19 for defined terms.

**Schedule of director's interests – Peter E O'Connor**

Securities, date and nature of change	Consideration	Peter Edmund O'Connor	Avonmore Holdings Group Ltd
<b>i) Ordinary fully paid shares (NST)</b>			
Holding prior to change		-	100,000
On market purchase	\$109,872	-	100,000
<b>Holding after change</b>		-	<b>200,000</b>
<b>ii) Unlisted options expiring 28/06/2014 @ 91.0c</b>			
<b>Holding prior to change</b>		750,000	-
No change		-	-
<b>Holding after change</b>		<b>750,000</b>	-

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+ See chapter 19 for defined terms.