



ASX Announcement
 24 May 2021

NORTHERN STAR APPOINTS MICHAEL CHANEY AS NON-EXECUTIVE CHAIR

Northern Star Resources Limited (ASX: NST) is pleased to announce that it has appointed Michael Chaney AO as Non-Executive Chair, effective from July 1, 2021.

Mr Chaney is one of Australia's most respected business figures with more than four decades of experience as a senior executive and Director.

He is currently Chairman of Wesfarmers (ASX: WES) and was previously Chairman of National Australia Bank (ASX: NAB) and Woodside Petroleum (ASX: WPL). Mr Chaney was also a Director of BHP (ASX: BHP) and Managing Director of Wesfarmers from 1992 to 2005.

Mr Chaney holds Bachelor of Science and Master of Business Administration degrees from the University of Western Australia and worked for eight years as a petroleum geologist in Australia and the US.

Mr Chaney will replace Bill Beament, who will leave the Northern Star Board on July 1, 2021. Mr Beament said Mr Chaney's wealth of experience would be invaluable to Northern Star as it entered its next chapter of growth.

"I am delighted that Michael has agreed to take on the role of Chair of Northern Star," Mr Beament said. "He is one of Australia's most respected and successful business leaders whose vast knowledge and experience at the highest levels will be invaluable to the Company as it embarks on its next chapter."

Mr Chaney said he relished the opportunity to be Chair of Northern Star.

"Northern Star is in an enviable position with a world-class gold inventory and strong ESG credentials which is testament to the exceptional quality of its team.

"I look forward to working with the team to help ensure the Company continues to generate strong operational, financial and ESG results for the benefit of all its stakeholders."

Authorised for release to the ASX by Bill Beament, Executive Chair.

Investor Relations Enquiries:

Troy Irvin
 Chief Investor Relations Officer
 T: +61 8 6188 2100
 E: investorrelations@nsrltd.com

Media Enquiries:

Paul Armstrong
 Read Corporate
 T: +61 8 9388 1474
 E: paul@readcorporate.com.au