



**ASX Announcement**  
15 June 2021

## BOARD UPDATE

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Northern Star Resources Ltd (ASX:NST) advises that Shirley In't Veld has resigned as a Non-Executive Director of Northern Star, effective 30 June 2021.

Northern Star Executive Chair Bill Beament thanked Ms In't Veld for her immense contribution over a period of strong growth for the Company.

"Shirley has been an outstanding Director on every level," Mr Beament said. "Her experience and wise counsel have proven invaluable to both the Northern Star management team and her fellow Directors.

"On behalf of the Board, I would like to thank Shirley for her skill and commitment and wish her all the best for the future."

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

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