

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 LIMITED
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	MICHAEL ALFRED CHANEY
Date of last notice	1 JULY 2021
Date of this notice	6 SEPTEMBER 2022

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	a) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Lacott Pty Ltd ATF The Chaney Family Superannuation Fund – an account of which the Director is trustee and may be a beneficiary
Date of change	1 September 2022
No. of securities held prior to change	a) Nil b) 25,000
Class	Ordinary fully paid shares (NST)
Number acquired	a) 45,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.70 average per share
No. of securities held after change	a) 45,000 b) 25,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade
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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.

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

Schedule of director's interests

Securities and nature of change	Consideration	Michael Alfred Chaney	Lacott Pty Ltd ATF The Chaney Family Superannuation Fund
Ordinary fully paid shares (NST)			
Holding prior to change		-	25,000
On-Market Acquisition	\$346,572	45,000	-
Holding after change		45,000	25,000

⁺ See chapter 19 for defined terms.

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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	STUART PETER TONKIN
Date of last notice	6 DECEMBER 2021
Date of this notice	6 SEPTEMBER 2022

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	a) Direct b) Indirect c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	b) Ms Cindy Tonkin + Mr Stuart Peter Tonkin <S & C Tonkin SMSF A/C> an account of which the Director is trustee and may be a beneficiary c) Gladstone Mining (WA) Pty Ltd <Stuart Tonkin Invest A/C> an account of which the Director is a beneficiary
Date of change	1 September 2022
No. of securities held prior to change	a) 183,434 b) 350,000 c) 700,000
Class	Ordinary fully paid shares (NST)
Number acquired	a) 149,678
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for nil consideration under the FY20 Share Plan.

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No. of securities held after change	a) 333,112 b) 350,000 c) 700,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of: - FY20 LTI Performance Rights upon vesting on 31 July 2022 following achievement of performance hurdles over a 3 year performance period from 1 July 2019 to 30 June 2022; and - FY22 STI Performance Rights upon vesting on 31 July 2022 following achievement of performance hurdles over a 1 year performance period from 1 July 2021 to 30 June 2022.

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

Securities, date and nature of change	Consideration	Stuart Peter Tonkin	Ms Cindy Tonkin + Mr Stuart Peter Tonkin <S & C Tonkin SMSF A/C>	Gladstone Mining (WA) Pty Ltd <Stuart Tonkin Invest A/C>
Ordinary fully paid shares (NST)				
Holding prior to change		183,434	350,000	700,000
Exercise of Rights to Shares upon Vesting	Nil	149,678	-	-
Holding after change		333,112	350,000	700,000

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Name of entity	NORTHERN STAR RESOURCES LIMITED
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	NICHOLAS LUIGI CERNOTTA
Date of last notice	1 SEPTEMBER 2021
Date of this notice	6 SEPTEMBER 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	MJBJ (WA) Pty Ltd
Date of change	31 August 2022
No. of securities held prior to change	8,335
Class	Ordinary fully paid shares (NST)
Number acquired	12,806
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.68 per share
No. of securities held after change	21,141
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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

Schedule of director's interests – Nicholas Luigi Cernotta

Securities, date and nature of change	Consideration	Nicholas Luigi Cernotta	MJB (WA) Pty Ltd
Ordinary fully paid shares (NST)			
Holding prior to change		-	8,335
On-Market Acquisition	\$98,350.08	-	12,806
Holding after change		-	21,141

+ See chapter 19 for defined terms.