

**ASX Announcement**  
7 September 2022

# APPOINTMENT OF JOINT COMPANY SECRETARY

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Northern Star Resources Ltd (ASX: NST) wishes to advise in accordance with ASX Listing Rule 3.16.1 that Sarah Reilly has been appointed as Joint Company Secretary, effective immediately, in addition to her continuing role as Senior Legal Counsel. Ms Reilly has held the positions of Senior Legal Counsel and Assistant Company Secretary with Northern Star since 2018.

Hilary Macdonald remains the Company Secretary responsible for communications between the Company and ASX for the purpose of ASX Listing Rule 12.6.

## About Us

Northern Star is a global gold mining company. Our purpose is to generate superior returns for our shareholders while providing positive benefits for our stakeholders through operational effectiveness, exploration and active portfolio management.

Authorised for release to the ASX by Stuart Tonkin, Managing Director & CEO

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