



Announcement Summary

Name of entity

NORTHERN STAR RESOURCES LTD

Announcement type

Update announcement

Type of update

☒ Notification of change in details of buy-back

Date of this announcement

24/8/2023

Reason for update

The Company intends to extend its current on-market share buy-back. The extended buy-back will commence on 15 September 2023 and continue for no longer than 12 months, to 13 September 2024 (Part 3C). The total number of securities on issue in the class of securities to be bought back has also been updated (Part 3A.1).

ASX Security code and description of the class of +securities the subject of the buy-back

NST : ORDINARY FULLY PAID

The type of buy-back is:

☒ On market buy-back

Refer to next page for full details of the announcement

**Part 1 - Entity and announcement details**

1.1 Name of entity

NORTHERN STAR RESOURCES LTD

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

ABN

Registration number

43092832892

1.3 ASX issuer code

NST

1.4 The announcement is☒ Update/amendment to previous announcement**1.4a Type of update**☒ Notification of change in details of buy-back**1.4b Reason for update**

The Company intends to extend its current on-market share buy-back. The extended buy-back will commence on 15 September 2023 and continue for no longer than 12 months, to 13 September 2024 (Part 3C). The total number of securities on issue in the class of securities to be bought back has also been updated (Part 3A.1).

1.4c Date of initial notification of buy-back

28/8/2022

1.4d Date of previous announcement to this update

4/1/2023

1.5 Date of this announcement

24/8/2023

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

NST : ORDINARY FULLY PAID



Part 2 - Type of buy-back

2.1 The type of buy-back is:

☒ On market buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

1,151,704,664

3A.4 Does the entity intend to buy back a minimum number of +securities

☒ No

3A.5 Does the entity intend to buy back a maximum number of securities

☒ Yes

3A.5a Maximum number of securities proposed to be bought back

39,526,733

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

Broker name:

UBS Securities Australia Limited

3A.9 Are the +securities being bought back for a cash consideration?

☒ Yes

3A.9a Is the price to be paid for +securities bought back known?

☒ No

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?



☐ No

Part 3C - Key dates

On-market buy-back

3C.2 Proposed buy-back start date

15/9/2023

3C.3 Proposed buy-back end date

13/9/2024

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back

3A.5a: Maximum number of securities proposed to be bought back has been calculated by dividing AUD\$300 million by the 5-day volume weighted average price of \$7.5898 (from 22 to 26 August 2022).