NORTHERN STAR

ASX Announcement 22 August 2024

APPENDIX 4E: PRELIMINARY FINAL REPORT FOR THE YEAR ENDED 30 JUNE 2024

Results for announcement to the market

Current Reporting Period: 12 months ended 30 June 2024

Previous Corresponding Reporting Period: 12 months ended 30 June 2023

			AŞM
Revenue from ordinary activities	Up	19.1%	4,921.2
Profit from ordinary activities after tax attributable to members	Up	9.1%	638.5
Net profit for the period attributable to members	Up	9.1%	638.5

Distributions

	Amount per security	Franked amount per security
Interim dividend (per share) (Unfranked)	15.0 cents	0 cents
Final dividend (per share) (Unfranked)	25.0 cents	0 cents

Record date of final dividend 4 September 2024
Payment date of final dividend 26 September 2024

Franking Unfranked

The financial effect of the current reporting period final dividend has not been brought to account in the financial statements for the period ended 30 June 2024 and will be recognised in subsequent financial reports.

	30 June 2024	30 June 2023
Net tangible asset per security	\$7.59	\$7.31

Explanation of results

Requirement	Title	Reference
Review of results	Operating and Financial Review	Page 20
A statement of comprehensive income	Consolidated Statement of Profit or Loss & Other Comprehensive Income	Page 115
A statement of financial position	Consolidated Statement of Financial Position	Page 116
A statement of retained earnings	Consolidated Statement of Changes in Equity	Page 117
A statement of cash flows	Consolidated Statement of Cash Flows	Page 119
Earnings per share	Consolidated Statement of Profit or Loss & Other Comprehensive Income	Page 115

Changes in controlled entities

The Group did not gain or lose control over any other entities during the period.

Associate and joint venture entities

Associates are all entities over which the Group has significant influence but not control or joint control. Investments in associates are accounted for using the equity method of accounting after initially being recognised at cost. During the period, there were no changes to the Group's investments in associates.

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The movements in the Group's interests In Joint Ventures are included in the table below.

Joint Arrangements	Principal Activities	30 June 2024
FMG JV	Exploration	70.3%
Kalbara JV	Exploration	75.2%
Zebina JV	Exploration	80.0%
Roberston JV	Exploration	40.0%
Sorrento JV	Exploration	70.0%
Jundee JV	Exploration	70.0%
Phantom Well JV	Exploration	87.0%
Nexus JV	Exploration	10.0%
AngloGold JV	Exploration	30.0%
Tanami JV	Exploration	50.0%
Goldfields Power JV	Power Generation	50.0%

The joint arrangements listed above are classified as joint operations and are not separate legal entities. They are contractual arrangements between participants for the sharing of costs and outputs and do not themselves generate revenue and profit. The joint operations are of the type where initially one party contributes tenements with the other party earning a specified percentage by funding exploration activities; thereafter the parties often share exploration and development costs and output in proportion to their ownership of joint venture assets.

Audit

This Report is based on financial statements which have been audited.