

# 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

<b>Name of entity</b>	NORTHERN STAR RESOURCES LTD
<b>ABN</b>	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.

<b>Name of Director</b>	STUART PETER TONKIN
<b>Date of last notice</b>	31 MAY 2024
<b>Date of this notice</b>	9 DECEMBER 2024

### 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.

<b>Direct or indirect interest</b>	a) Direct b) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Stuart Tonkin SMSF Pty Ltd <The Stuart Tonkin SMSF A/C> an account of which the Director is a beneficiary
<b>Date of change</b>	a) (i) 3 December 2024 a) (ii) and (b) 6 December 2024
<b>No. of securities held prior to change</b>	Refer to below schedule
<b>Class</b>	a) Performance rights (NSTAA) b) Ordinary fully paid shares (NST)
<b>Number acquired</b>	a) (i) 363,990 performance rights granted b) 75,000 shares upon exercise of performance rights
<b>Number disposed</b>	a) (ii) 75,000 performance rights exercised
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) (i) Allocation price of \$15.124 per performance right a) (ii) & b) Exercise price of \$15.82 per performance right
<b>No. of securities held after change</b>	Refer to below schedule

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) (i) Grant of 242,660 FY25 LTI and 121,330 FY25 STI performance rights as approved at the 2024 AGM. a) (ii) & b) Exercise of 75,000 FY24 STI performance rights into shares.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

## Schedule of director's interests – Stuart Tonkin

Securities, date and nature of change	Value / Consideration	Stuart Peter Tonkin	Stuart Tonkin SMSF Pty Ltd <The Stuart Tonkin SMSF A/C>
<b>Ordinary fully paid shares (NST)</b>			
<b>Holding prior to change</b>		-	125,000
(b) NST shares upon exercise of FY24 STI rights	\$1,186,500	-	75,000
<b>Holding after change</b>		-	200,000
<b>Performance rights (NSTAA)</b>			
<b>Holding prior to change</b>		1,602,659	-
a) (i) Grant of FY25 LTI & STI performance rights	\$5,505,000	363,990	-
a) (ii) Exercise of FY24 STI performance rights	(\$1,186,500)	(75,000)	
<b>Holding after change</b>		1,966,649	-

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<b>ABN</b>	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.

<b>Name of Director</b>	MARNIE HELEN FINLAYSON
<b>Date of last notice</b>	27 SEPTEMBER 2023
<b>Date of this notice</b>	9 DECEMBER 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	4 December 2024
<b>No. of securities held prior to change</b>	3,500
<b>Class</b>	Ordinary fully paid shares (NST)
<b>Number acquired</b>	2,962
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$16.20 average per share
<b>No. of securities held after change</b>	6,462
<b>Nature of change</b> 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

## Schedule of director's interests – Marnie Finlayson

Securities, date and nature of change	Consideration	Marnie Helen Finlayson
<b>Ordinary fully paid shares (NST)</b>		
<b>Holding prior to change</b>		<b>3,500</b>
On-market trade	\$47,984.40	2,962
<b>Holding after change</b>		<b>6,462</b>

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<sup>+</sup> See chapter 19 for defined terms.