



Announcement Summary

Entity name

NORTHERN STAR RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Wednesday August 07, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
NSTAA	PERFORMANCE RIGHTS	10,000	Cancellation by agreement between the entity and the holder	01/07/2024
NSTAA	PERFORMANCE RIGHTS	797,365	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/07/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NORTHERN STAR RESOURCES LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

43092832892

1.3 ASX issuer code

NST

1.4 The announcement is

New announcement

1.5 Date of this announcement

7/8/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

NSTAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

10,000

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

1/7/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of vested FY23 Conditional Retention Rights (Tranche 2) due to cash settlement election by US holders

ASX +Security Code and Description

NSTAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

797,365

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/7/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of FY23 Conditional Retention Rights (Tranche 1) and FY24 STI Performance Rights due to lapse for non-vesting, including the following held by KMP:

Stuart Tonkin: 119,542

Simon Jessop: 60,967

Ryan Gurner: 39,161

Hilary Macdonald: 37,108

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NST : ORDINARY FULLY PAID	1,149,181,616

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NSTAC : SHARE RIGHTS	8,488
NSTAA : PERFORMANCE RIGHTS	10,163,205

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.