

**ASX Announcement**  
13 September 2023

## DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

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Northern Star Resources Ltd (ASX: NST) advises that the 2023 Annual General Meeting of shareholders of NST (AGM) will be held at 2:00pm AWST on Thursday, 16 November 2023, as a hybrid in-person and virtual event.

Details of how shareholders can access and participate in the AGM will be released with the Notice of Annual General Meeting.

All director nominations for election at the AGM are to be received in writing no later than 2:00pm AWST on Thursday, 28 September 2023 in accordance with NST's Constitution.

All director nominations are to be submitted to the following addresses:

In person: Level 4, 500 Hay Street, Subiaco WA 6008

By mail: PO Box 2008, Subiaco WA 6904

By fax: +61 8 9200 5631

Authorised for release to the ASX by Hilary Macdonald, Chief Legal Officer & Company Secretary.

**Investor Relations:**

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