

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

Name of entity	NORTHERN STAR RESOURCES LIMITED
ABN	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.

Name of Director	WILLIAM JAMES BEAMENT
Date of last notice	15 NOVEMBER 2019
Date of this notice	20 FEBRUARY 2020

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.

Direct or indirect interest	a) Indirect b) Indirect c) Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) William James Beament <The Beament Family A/C> - an account of which the Director is trustee and may be a beneficiary b) Mr William James Beament and Ms Karen Marie Beament <St Emilion Super A/C> - an account of which the Director is trustee and may be a beneficiary c) William James Beament
Date of change	14 - 18 February 2020
No. of securities held prior to change	5,640,274
Class	Ordinary fully paid shares (NST)
Number acquired	b) 522,222
Number disposed	b) 317,222
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer to attached schedule
No. of securities held after change	5,845,274

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in placement approved by Shareholders on 22 January 2020 on-market trade off-market trade</p>
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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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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Schedule of director's interests – William James Beament

Securities, date and nature of change	Consideration	William James Beament <The Beament Family A/C>	Mr William James Beament + Ms Karen Marie Beament <St Emilion Super A/C>	William James Beament ^{1 2}	SECURITIES TOTAL
Ordinary fully paid shares (NST)					
Holding prior to change		2,115,792	50,000	3,474,482	5,640,274
Participation in placement	\$4,699,998	522,222			
On-market trade (to fund tax liabilities)	\$4,005,147	(289,444)			
Off-market transfer	\$250,000	(27,778)			
Holding after change		2,320,792	50,000	3,474,482	5,845,274

Issued: 20 February 2020

¹ Including 976,001 Performance Shares (of which 50% vested on 30 June 2017 and 50% vested on 30 June 2018) and remain subject to loan conditions – holding lock applied.

² Including 750,000 Shares subject to a holding lock for 24 months until the earlier of a Change of Control event and 17 October 2021, and another 750,000 Shares subject to a holding lock for 12 months until the earlier of a Change of Control event and 17 October 2020.

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