

# 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 LTD
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	Michael George <b>FOTIOS</b>
Date of last notice	06/01/2012

### 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A Michael George Fotios <Michael Fotios Family a/c> - an account in which the Director is controller and has a substantial interest B Delta Resource Management Pty Ltd – a company in which the Director is a controller and beneficial shareholder C Investmet Limited – a company in which the Director is a director and has a substantial interest
Date of change	21/02/2012 and 22/02/2012
No. of securities held prior to change	See attached schedule
Class	i) Ordinary fully paid shares (NST) ii) Unlisted incentive options expiring 04/09/2013 @ 10c
Number acquired	See attached schedule
Number disposed	See attached schedule

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See attached schedule
<b>No. of securities held after change</b>	See attached 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	On market transfers

## 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 (if issued securities)</b>	
<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

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

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

**Schedule of director's interests – Michael G Fotios**

Securities, date and nature of change	Consideration	A Michael George Fotios <Michael Fotios Family a/c>	B Delta Resource Management Pty Ltd	C Investmet Limited
<b>i) Ordinary fully paid shares (NST)</b>				
Holding prior to change		5,223,474	12,880,000	65,536,900
Acquisitions				
None				
Disposals				
21/02/2012 on market transfers	\$0.90	2,000,000	6,000,000	24,700,000
22/02/2012 on market transfers	\$0.90	200,000	400,000	801,000
<b>Holding after change</b>		<b>3,023,474</b>	<b>6,480,000</b>	<b>40,035,900</b>
<b>ii) Unlisted options expiring 04/09/2013 @ 10.0c</b>				
Holding prior to change		Nil	5,000,000	Nil
No change				
<b>Holding after change</b>		<b>Nil</b>	<b>5,000,000</b>	<b>Nil</b>

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