



Announcement Summary

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**Entity name**

NORTHERN STAR RESOURCES LTD

**Date of this announcement**

Wednesday September 29, 2021

**The +securities the subject of this notification are:**

Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

**Total number of +securities to be issued/transferred**

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|----------------------|--|------------|
|--------------------|----------------------|--|------------|

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

NORTHERN STAR RESOURCES LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**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**

29/9/2021



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

- Unquoted options that have been exercised or other unquoted +convertible securities that have been converted

**2.2b The +securities being issued, transferred or re-classified as a result of the options being exercised or other +convertible securities being converted are:**

- securities that have already been quoted on ASX ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:**

A transfer of existing +securities

**The underlying securities being received by the holder are:**

Already quoted by ASX

**Existing +securities converting into an existing class**

**FROM (Existing Class)**

**ASX +Security code and description**

NSTAA : PERFORMANCE RIGHTS

**TO (Existing Class)**

**ASX +Security code and description**

NST : ORDINARY FULLY PAID

**Please state the number of options that were exercised or other +convertible securities that were converted**

610,323

**The first date the options were exercised or other +convertible securities were converted**

13/8/2021

**The last date the options were exercised or other +convertible securities were converted**

28/9/2021

**Is this all of the options or other +convertible securities on issue of that type?**

No

**Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?**

Yes

**Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or associates who are exercising options or converting convertible securities.**

| Name of KMP      | Name of registered holder | Number of +securities |
|------------------|---------------------------|-----------------------|
| Stuart Tonkin    | Stuart Peter Tonkin       | 58,434                |
| Hilary Macdonald | Hilary Macdonald          | 9,330                 |

**Date the +securities the subject of this notification were issued/transferred**

28/9/2021



**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

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**Number of +securities**

0

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Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|---|---|
| NST : ORDINARY FULLY PAID                 | 1,164,252,100                               |

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|---|---|
| NSTAC : SHARE RIGHTS                      | 31,485                                      |
| NSTAA : PERFORMANCE RIGHTS                | 2,192,842                                   |