

**ASX Announcement**  
4 October 2021

## 2021 ANNUAL GENERAL MEETING

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Northern Star Resources Limited (**NST**) today releases its Notice of Annual General Meeting and sample Proxy Form for the 2021 Annual General Meeting (**AGM**), now available on our website at <https://www.nsr ltd.com/investor-media/news/>.

To allow more Shareholders to attend the Meeting and in line with temporary modifications to the law and current ASIC regulatory guidance issued during the COVID-19 pandemic, Northern Star will hold the AGM as a hybrid event.

Shareholders may attend and participate in person at Perth Convention & Exhibition Centre. Alternatively shareholders may watch and participate in the AGM in real time on their computer or mobile device through an online platform that allows you to view the proceedings of the meeting, submit questions and vote. The Notice of Meeting (**Notice**) describes the business that will be proposed at the AGM and sets out how you can attend, vote and ask questions in person or using the virtual meeting technology available.

For Shareholders who have elected to receive electronic communications, the link to the Notice will be emailed by 15 October 2021 to those Shareholders. For all other Shareholders, the Notice will be despatched by post no later than 15 October 2021.

We recommend logging in to our online platform for the AGM at least 15 minutes prior to the scheduled start time for the Meeting, using the instructions below:

1. Enter <https://agmlive.link/NST21> into a supported web browser on your computer or online device;
2. Ensure you have your Shareholder Reference Number (SRN) or Holder Identification Number (HIN) printed at the top of the Proxy Form; and
3. Proxyholders will need their proxy code, which Link Market Services will email to them prior to the AGM.

Further information on how to participate in the AGM is set out in the Notice and in the Virtual Meeting Online Guide, which are both available at <https://www.nsr ltd.com/investor-media/news/>.

Shareholders experiencing any difficulties obtaining a copy of the Notice or using the virtual meeting technology should contact Northern Star's share registry, details below.

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

**Investor Relations Enquiries:**

Troy Irvin  
Northern Star Resources Limited  
T: +61 8 6211 2100  
E: [investorrelations@nsr ltd.com](mailto:investorrelations@nsr ltd.com)

**Media Enquiries:**

Paul Armstrong  
Read Corporate  
T: +61 8 9388 1474  
E: [paul@readcorporate.com.au](mailto:paul@readcorporate.com.au)

**Share Registry:**

Link Market Services  
T: +61 1300 554 474  
E: [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)