

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 30/9/2001.

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	CHRISTOPHER KENNETH GEORGE ROWE
Date of last notice	19/12/2003

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Little Breton Nominees Pty Ltd – a company in which the director is a director and beneficial shareholder b) Little Breton Nominees Pty Ltd – held as nominee in which the director has no beneficial interest
Date of change	i) 8-9/01/2004 ii) 3/03/2004
No. of securities held prior to change	a) 1,000,000 b) 1,000,000
Class	Ordinary fully paid
Number acquired	i) a) 25,000 b) 25,000 ii) a) 10,000 b) 10,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i) \$0.215 per share ii) \$0.18 per share
No. of securities held after change	a) 1,035,000 b) 1,035,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.