

## ANNOUNCEMENT

### **DIRECTOR'S RESIGNATION AND APPOINTMENT OF NEW DIRECTOR**

The Board of Northern Star Resources Ltd advises that Mr Neville Bergin has resigned as a non-executive director of the Company.

Mr Bergin (BSc Hons, ASCM, MAusIMM) was General Manager – Projects of Jubilee Mines NL and joined the Board of Northern Star Resources Ltd in April 2004. He was also a member of the audit, nomination and remuneration committees.

Mr Bergin has recently accepted a position as Vice President – Head of Operations, Australia with Gold Fields Limited. The Board wishes to acknowledge Mr Bergin's contribution to the Company and wish him well in his future endeavours.

Further, the Board is pleased to advise that Mr Peter Langworthy, 42, has been appointed as a non executive director of the Company.

Mr Langworthy (BSc Hons, MAusIMM) is a full time employee of the Jubilee Mines NL group of companies and is currently General Manager – Exploration and a Member of the Australasian Institute of Mining and Metallurgy (AusIMM). He has 20 years experience in the exploration and mining industry, including senior technical and management roles. He has extensive experience in nickel, gold and base metal exploration, and has also worked in operational and project development roles. Mr Langworthy is also a current non executive director of Pioneer Nickel Ltd.

Mr Langworthy has also been appointed a member of the Company's audit, nomination and remuneration committees.

C K G Rowe  
**Chairman**  
**Northern Star Resources Ltd**

# Appendix 3X

## Initial 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.

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | NORTHERN STAR RESOURCES LTD |
| <b>ABN</b>            | 43 092 832 892              |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | PETER JAMES LANGWORTHY |
| <b>Date of appointment</b> | 16 JUNE 2006           |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
|-----------------------------------------|

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                  | <b>Number &amp; class of Securities</b>                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Jubilee Investments NL – the director is a representative and nominee of the registered holder which holds 26% of the issued capital of the Company | 13,200,000 Ordinary fully paid shares (NST)                        |
| Jubilee Investments NL – the director is a representative and nominee of the registered holder which holds 26% of the issued capital of the Company | 5,625,000 Options expiring 17/12/2006 exercisable at 25 cents each |

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

|                                                                  |     |
|------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                        | N/A |
| <b>Nature of interest</b>                                        | N/A |
| <b>Name of registered holder<br/>(if issued securities)</b>      |     |
| <b>No. and class of securities to which<br/>interest relates</b> |     |

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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.

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | NORTHERN STAR RESOURCES LTD |
| <b>ABN</b>            | 43 092 832 892              |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                             |
|-------------------------------------------------|-----------------------------|
| <b>Name of director</b>                         | NEVILLE KEITH <b>BERGIN</b> |
| <b>Date of last notice</b>                      | 15 APRIL 2004               |
| <b>Date that director ceased to be director</b> | 16 JUNE 2006                |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
|-----------------------------------------|

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest                   | <b>Number &amp; class of securities</b>                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| Jubilee Investments NL – the director is a representative and nominee of the registered holder which holds 26% of the issued capital of the Company | 13,200,000 Ordinary fully paid shares (NST)                        |
| Jubilee Investments NL – the director is a representative and nominee of the registered holder which holds 26% of the issued capital of the Company | 5,625,000 Options expiring 17/12/2006 exercisable at 25 cents each |

### Part 3 – Director's interests in contracts

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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|                                                                  |  |
|------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                        |  |
| <b>Nature of interest</b>                                        |  |
| <b>Name of registered holder<br/>(if issued securities)</b>      |  |
| <b>No. and class of securities to which<br/>interest relates</b> |  |

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+ See chapter 19 for defined terms.