

# 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	WILLIAM JAMES BEAMENT
Date of last notice	23/12/2011

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	a) William James Beament <The Beament Family a/c> - an account of which the Director is trustee and may be a beneficiary b) Mr William James Beament and Mrs Karen Marie Beament <St Emillion Super A/C> - an account of which the Director is trustee and may be a beneficiary c) Premium Maintenance Personnel Pty Ltd – a company of which the Director is a director and substantial shareholder
Date of change	29/06/2012
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 iii) Unlisted incentive options expiring 28/06/2014

+ See chapter 19 for defined terms.

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Number acquired	See attached schedule
Number disposed	See attached schedule
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	See attached schedule
No. of securities held after change	See attached schedule
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of incentive options in accordance with shareholder resolution dated 28 June 2012

**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.

Detail of contract	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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?	

+ See chapter 19 for defined terms.

**Schedule of director's interests – William J Beament**

Securities, date and nature of change	Consideration	William James Beament <The Beament Family a/c>	Mr William James Beament + Mrs Karen Marie Beament <St Emillion Super A/C>	Premium Maintenance Personnel Pty Ltd
<b>i) Ordinary fully paid shares (NST)</b>				
Holding prior to change		14,445,000	75,000	150,000
No change		-	-	-
<b>Holding after change</b>		<b>14,445,000</b>	<b>75,000</b>	<b>150,000</b>
<b>ii) Unlisted options expiring 04/09/2013 @ 10.0c</b>				
Holding prior to change		6,500,000		
No change				
<b>Holding after change</b>		<b>6,500,000</b>		
<b>iii) Unlisted options expiring 28/06/2014 @ 91.0c</b>				
Holding prior to change		-	-	-
29/06/2012 Issue in accordance with shareholder resolution	Nil	2,000,000	-	-
<b>Holding after change</b>		<b>2,000,000</b>	<b>-</b>	<b>-</b>

+ See chapter 19 for defined terms.