

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	26/08/2011

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Little Breton Nominees Pty Ltd (Little Breton Superannuation Fund a/c) – a holding of which the director is a beneficiary
Date of change	24/08/2012
No. of securities held prior to change	i) 5,410,514 ii) 864,681 iii) 500,000 i) 500,000
Class	i) Ordinary fully paid shares (NST) ii) Unlisted options expiring 04/09/2012 @ 10c iii) Unlisted incentive options expiring 04/09/2012 @ 5c iv) Unlisted incentive options expiring 04/09/2013 @ 10c
Number acquired	i) 1,864,681 shares
Number disposed	i) N/A ii) 864,681 options (exercised) iii) 500,000 options (exercised) iv) 500,000 options (exercised)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10c each paid on exercise of 1,364,681 options 5c each paid on exercise of 500,000 options

+ See chapter 19 for defined terms.

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No. of securities held after change	iv) 7,275,195 v) Nil vi) Nil vii) Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued in accordance with exercise of unlisted options and incentive options

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 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	

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?	NO
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.