

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	14/08/2012

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
Nature of indirect interest (including registered holder) 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	30/11/2012
No. of securities held prior to change	See attached schedule
Class	i) Ordinary fully paid shares (NST)
Number acquired	N/A

+ See chapter 19 for defined terms.

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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>	On market trade

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
i) Ordinary fully paid shares (NST)				
Holding prior to change		20,281,735	75,000	150,000
On market	\$1.35	8,222,000	-	-
Holding after change		12,059,735	75,000	150,000
ii) Unlisted options expiring 28/06/2014 @ 91.0c				
Holding prior to change		2,000,000-	-	-
No change		-	-	-
Holding after change		2,000,000	-	-

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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	27/08/2011

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	A) Direct B) 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	See attached schedule
No. of securities held prior to change	See attached schedule
Class	See attached schedule
Number acquired	See attached schedule
Number disposed	See attached schedule
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See attached schedule
No. of securities held after change	See attached schedule
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • On market sale • Transfer for no consideration between holdings to correct previous error of allocations (no change in beneficiary)

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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?	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?	

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Schedule of director's interests – Christopher Kenneth George Rowe

Securities, date and nature of change	Date	Consideration	Christopher Kenneth George Rowe	Little Breton Nominees Pty Ltd <Little Breton Superannuation Fund a/c>
i) Ordinary fully paid shares (NST)				
Holding prior to change			Nil	7,275,195
Transfer between accounts	15.10.2012	N/A	1,500,000	(1,500,000)
On market sale	30.11.2012	\$1.35	-	(3,289,000)
Holding after change			1,500,000	2,486,195

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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	Michael George FOTIOS
Date of last notice	06/09/2012

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A Michael George Fotios <Michael Fotios Family a/c> - an account in which the Director is controller and has a substantial interest B Delta Resource Management Pty Ltd – a company in which the Director is a controller and beneficial shareholder C Investmet Limited – a company in which the Director is a director and has a substantial interest
Date of change	30/11/2012
No. of securities held prior to change	See attached schedule
Class	Ordinary fully paid shares (NST)
Number acquired	See attached schedule
Number disposed	See attached schedule

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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>	On market

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?	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?	

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Schedule of director's interests – Michael G Fotios

Securities, date and nature of change	Consider- ation	A Michael George Fotios <Michael Fotios Family a/c>	B Delta Resource Management Pty Ltd	C Investmet Limited
i) Ordinary fully paid shares (NST)				
Holding prior to change		3,023,474	11,480,000	40,035,900
On market sale	\$1.35	(1,644,000)	(5,756,000)	(18,089,000)
Holding after change		1,379,474	5,724,000	21,946,900

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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	PETER FARRIS
Date of last notice	22/12/2011

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Farris Corporation Pty Ltd, a company in which the Director is sole director and shareholder
Date of change	i) 28/11/2012 and ii) 29/11/2012
No. of securities held prior to change	999,998
Class	Ordinary fully paid shares (NST)
Number acquired	N/A
Number disposed	i) 582,862 ii) 167,138
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) \$892,740.25 ii) \$256,207.15
No. of securities held after change	249,998

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market sales</p>
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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.

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

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	<p>NO</p>
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	
<p>If prior written clearance was provided, on what date was this provided?</p>	

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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	PETER EDMUND O'CONNOR
Date of last notice	22/05/2012

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	a) Direct b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Avon More Group Holdings Ltd (Director's family trust)
Date of change	03/12/2012
No. of securities held prior to change	See attached schedule
Class	i) Ordinary fully paid shares (NST) ii) Unlisted options exercisable at 91c expiring 28/06/2014
Number acquired	See attached schedule
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	See attached schedule
No. of securities held after change	See attached schedule

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of director incentive options as approved by shareholders on 30 November 2012
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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?	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?	

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Schedule of director's interests – Peter E O'Connor

Securities, date and nature of change	Consider- ation	Peter Edmund O'Connor	Avon More Group Holdings Ltd
i) Ordinary fully paid shares (NST)			
Holding prior to change		-	100,000
No change		-	-
Holding after change		-	100,000
ii) Unlisted options expiring 28/06/2014 @ 91.0c			
Holding prior to change		--	-
Issue pursuant to shareholder approval dated 30/11/2012	Nil	750,000	-
Holding after change		750,000	-

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