

ASX Announcement
20 March 2019

CHANGE OF DIRECTOR'S INTEREST NOTICE

Northern Star Resources Limited (ASX: NST) advises that Executive Chairman Bill Beament has sold 2.46 million shares in the Company.

The sale, which was completed at an average price of \$9.007 a share, was undertaken as part of a Family Court settlement.

Mr Beament retains 6,283,588 Northern Star shares and 3,000,000 Performance Rights.

A Change of Director's Interest Notice (Appendix 3Y) is attached.



HILARY MACDONALD
General Counsel & Company Secretary
Northern Star Resources Limited

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 LIMITED
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	31 DECEMBER 2018
Date of this notice	20 MARCH 2019

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.	William James Beament <The Beament Family A/C> - an account of which the Director is trustee and may be a beneficiary
Date of change	13, 14, 15, 18 and 19 March 2019
No. of securities held prior to change	Refer to attached schedule
Class	Ordinary fully paid shares (NST)
Number acquired	Nil
Number disposed	2,460,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9.007 average per share
No. of securities held after change	Refer to attached schedule

Appendix 3Y
Change of Director's Interest Notice

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 trade
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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?	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.

Schedule of director's interests – William James Beament

Securities, date and nature of change	Consideration	William James Beament <The Beament Family a/c>	Mr William James Beament + Ms Karen Marie Beament <St Emilion Super A/C>	William James Beament	SECURITIES TOTAL
Ordinary fully paid shares (NST)				Note 1	
Holding prior to change		6,691,585	100,000	1,952,003	8,743,588
On-market sale	\$22,156,776	(2,460,000)	-	-	
Holding after change		4,231,585	100,000	1,952,003	6,283,588
Performance Rights				Note 2	
Holding prior to change		-	-	3,000,000	
		-	-	-	
Holding after change		-	-	3,000,000	3,000,000

Note 1: Performance Shares subject to vesting conditions and loan conditions – holding lock applied.

Note 2: Performance Rights subject to vesting conditions – measurable at 16 October 2019.

Issued: 20 March 2019