

ASX Announcement
26 June 2024

BOARD UPDATE

KEY POINTS

- John Richards, Independent Non-Executive Director, will retire with effect on 31 July 2024
- Michael Ashforth will join the Board as an Independent Non-Executive Director with effect on 1 July 2024

Northern Star Resources Limited (ASX: NST) announces the retirement of Non-Executive Director John Richards, effective from 31 July 2024.

Mr Richards, who joined the Board as Non-Executive Director on 12 February 2021 following implementation of the Scheme of Arrangement between Saracen Mineral Holdings Ltd and Northern Star Resources Ltd, is retiring to focus on his other Board positions as Chair of Sandfire Resources Ltd and Lead Independent Director at Sheffield Resources Ltd.

As a Non-Executive Director at Saracen, Mr Richards played a key role in guiding Saracen through its acquisition of a 50% interest in the KCGM Operations including the iconic Super Pit, and subsequently the merger of equals with Northern Star.

Northern Star Chairman, Michael Chaney AO, thanked Mr Richards for his significant contribution to the Company and said "John's knowledge of the gold sector and his broad commercial experience have been invaluable to the Board's deliberations".

Northern Star is pleased to announce that investment banker and lawyer, Michael Ashforth, has been appointed an Independent Non-Executive Director of Northern Star, effective 1 July 2024.

Mr Ashforth has had a near-thirty year career in law, investment banking and corporate advisory, including as a partner of Freehills, a Managing Director with Gresham Partners, an Executive Director with Macquarie Capital and the Executive Chairman of the private AMB Holdings. Until recently, he was a Regional Adviser with Goldman Sachs. He was a Member of the Australian Takeovers Panel for nine years; and is a Director of the Wunan Foundation, a not-for-profit organisation based in Kununurra Australia that works to empower and support Aboriginal people in the East Kimberley region of Western Australia.

Northern Star Chairman Michael Chaney AO said: "Michael's experience and strategic insights will be extremely valuable to Northern Star as we continue to advance our profitable growth strategy."

Commenting on his appointment, Mr Ashforth said "As Australia's largest ASX-listed gold producer, Northern Star has an enviable portfolio of gold-producing assets and I look forward to helping it continue to provide superior returns to its shareholders."

Authorised for release to the ASX by Stuart Tonkin, Managing Director & CEO.

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