



Announcement Summary

Entity name

NORTHERN STAR RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Monday October 02, 2023

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
NSTAA	PERFORMANCE RIGHTS	152,665	Cancellation by agreement between the entity and the holder	22/08/2023

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NORTHERN STAR RESOURCES LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

43092832892

1.3 ASX issuer code

NST

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

2/10/2023

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

NSTAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

45,683

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

22/8/2023

Is the entity paying any consideration for the cessation?☒ Yes**In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation**

AUD - Australian Dollar

AUD 11.041800000000

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of vested FY21 LTI Performance Rights due to cash settlement election by holders, at the 20-day volume-weighted average price up to and including 21 August 2023

ASX +Security Code and Description

NSTAA : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased**Number of securities that have ceased**

106,982

Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation

22/8/2023

Is the entity paying any consideration for the cessation?☒ Yes**In what currency is the consideration being paid? Consideration amount per +security paid by the entity for the cessation**

AUD - Australian Dollar

AUD 11.041800000000

Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of vested FY23 STI Performance Rights due to cash settlement election by holders, at the 20-day volume-weighted average price up to and including 21 August 2023, including the following held by KMP:
Stuart Tonkin - 69,683



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NST : ORDINARY FULLY PAID	1,151,704,664

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NSTAC : SHARE RIGHTS	8,488
NSTAA : PERFORMANCE RIGHTS	10,025,273

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.