

**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

<b>Name of entity</b>	NORTHERN STAR RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	WILLIAM JAMES <b>BEAMENT</b>
<b>Date of last notice</b>	31 DECEMBER 2018
<b>Date of this notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	13, 14, 15, 18 and 19 March 2019
<b>No. of securities held prior to change</b>	Refer to attached schedule
<b>Class</b>	Ordinary fully paid shares (NST)
<b>Number acquired</b>	Nil
<b>Number disposed</b>	2,460,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9.007 average per share
<b>No. of securities held after change</b>	Refer to attached schedule

Appendix 3Y  
Change of Director's Interest Notice

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

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

+ 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
<b>Ordinary fully paid shares (NST)</b>				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)	-	-	
<b>Holding after change</b>		<b>4,231,585</b>	<b>100,000</b>	<b>1,952,003</b>	<b>6,283,588</b>
<b>Performance Rights</b>				Note 2	
Holding prior to change		-	-	3,000,000	
		-	-	-	
<b>Holding after change</b>		<b>-</b>	<b>-</b>	<b>3,000,000</b>	<b>3,000,000</b>

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