

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	30 March 2015
Date of this notice	9 July 2015

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), b), c) Indirect d) Direct
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 d) William James Beament
Date of change	9 July 2015
No. of securities held prior to change	Refer to attached schedule
Class	d) Ordinary fully paid shares (NST)
Number acquired	d) 597,836
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.1818 per share via an interest free limited resource loan
No. of securities held after change	Refer to 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	Issue of FY2016 long term incentive performance shares under Performance Share Plan approved by Shareholders on 20 November 2013 – holding subject to vesting conditions as at 30 June 2018

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?	

+ 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 + Mrs Karen Marie Beament <St Emillion Super A/C>	Premium Maintenance Personnel Pty Ltd	William James Beament*
Ordinary fully paid shares (NST)					
Holding prior to change		12,637,709	75,000	161,628	2,354,167
Issued – Performance Share Plan		-	-	-	597,836
Holding after change		12,637,709	75,000	161,628	2,952,003

*Shares subject to vesting conditions – holding lock applied.

Issued: 9 July 2015

+ See chapter 19 for defined terms.