

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	2 NOVEMBER 2015
Date of this notice	31 MARCH 2016

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	24 March 2016
No. of securities held prior to change	Refer to attached schedule
Class	a) Ordinary fully paid shares (NST) c) Ordinary fully paid shares (NST)
Number acquired	a) 53,876 (transferred from c))
Number disposed	c) 161,628

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$135,767.52 in relation to the transfer of 53,876 shares. Mr Beament did not receive any consideration from the net disposal of 107,752 shares.
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	Off market transfer of 53,876 shares relates to the in specie distribution of NST shares held in Premium Maintenance Personnel Pty Ltd, which Mr Beament is a 33% shareholder. Off market disposal of 161,628 shares relates to the in specie distribution of NST shares held in Premium Maintenance Personnel Pty Ltd.

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 + 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		7,637,709	75,000	161,628	2,952,003
Off-market transfer	\$135,767.52	53,876	-	(161,628)	-
Holding after change		7,691,585	75,000	0	2,952,003

Note: Net change of (107,752) relates to the portion of the shares distributed to other parties in Premium Maintenance Personnel Pty Ltd through an in specie distribution. Mr Beament did not receive consideration from the disposal of the 107,752 shares.

*Shares subject to vesting conditions – holding lock applied.

Issued: 31 March 2016