ASX Announcement: NST
30 September 2026

# Retirement of Company Secretary

Northern Star Resources Ltd (ASX: NST) advises in accordance with ASX Listing Rule 3.16.1 that Hilary Macdonald will retire as Company Secretary effective 30 September 2026.

Mr Michael Chaney AO, Chairman of Northern Star said:

*"Hilary has made a significant contribution to the Company, particularly through her leadership as Chief Legal Officer and Company Secretary. In these roles, Hilary was instrumental in supporting the Board and management, providing trusted legal counsel and strategic governance advice.*

*"On behalf of the Board and the Northern Star team, I thank Hilary for her dedication, commitment and valuable contribution over the last 17 years. We wish Hilary all the very best for her retirement".*

Northern Star is pleased to advise that Joanne McDonald, currently Joint Company Secretary, will assume the role of sole Company Secretary effective 30 September 2026.

Joanne commenced with Northern Star in January 2026 as part of the Company's planned succession arrangements associated with Hilary's retirement.

For the purposes of ASX Listing Rule 12.6, Joanne McDonald is responsible for communications between the Company and ASX.

Authorised for release to the ASX by Michael Chaney AO, Chairman.


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