

All Registry communications to:
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone: 1300 554 474 (within Australia)
Telephone: +61 1300 554 474 (outside Australia)
ASX Code: NST

Email: registrars@linkmarketservices.com.au Website: www.linkmarketservices.com.au

010/002292

Date: 12 February 2021

SSVASS PTY LTD <S&S VASILIADIS S/F A/C> 2/17 RHODES STREET HILLSDALE NSW 2036

Holder Identification

Number (HIN): X00071703487

Subregister: CHESS

TRANSACTION CONFIRMATION STATEMENT - CHESS HOLDERS

This statement confirms that the ordinary shares in Saracen Mineral Holdings Limited (Saracen Shares) registered in your name as at 7.00pm (AEDT) on 5 February 2021 (Scheme Record Date) were transferred to Northern Star Resources Limited (NST) in accordance with the Scheme of Arrangement between Saracen and its ordinary shareholders (Scheme) which was approved by the Supreme Court of Western Australia on 2 February 2021, and that on 12 February 2021 you received 0.3763 fully paid ordinary shares in the capital of NST (NST Shares) for each of those Saracen Shares in connection with that transfer.

In accordance with the Scheme, if you would be entitled to a fraction of a NST Share your fractional entitlement of:

- 0.5 or more will be rounded up to the nearest whole number; and
- less than 0.5 will be rounded down to the nearest whole number

You have received the following new NST Shares pursuant to the Scheme:

Securities	Saracen Shares held on Scheme Record Date	New NST Shares Issued (ASX Code: NST)
Shares	11,740	4,418



NOTE: Securityholders should not rely on the balance shown in this statement as being a complete record of their current holding and the Issuer will not be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transfers relating to market and off market transactions which have yet to be registered.

Please note your HIN recorded above. This HIN must be used in all communications with the company or registry and with your stockbroker when buying or selling these securities. This statement is an important document and should be kept in a safe place. If lost or destroyed a charge will be levied for a replacement statement. Full terms and conditions of the above securities can be obtained from the registry.

THE AUSTRALIAN TAXATION OFFICE (ATO) ADVISES YOU TO KEEP THIS STATEMENT. DISPOSAL OF SECURITIES MAY LEAD TO CAPITAL GAINS TAX. PHONE THE ATO ON 1300 720 092 IF YOU NEED THE "GUIDE TO CAPITAL GAINS TAX".

