



010/002292

Date: 12 February 2021

SSVASS PTY LTD
<S&S VASILADIS 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