

**ASX Announcement**  
17 October 2025

# DISPATCH OF ACCESS LETTER TO SHAREHOLDERS

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In accordance with Listing Rule 3.17.1, Northern Star Resources Ltd (ASX: NST) announces that the attached Access Letter to Shareholders regarding the Company's 2025 Annual General Meeting of NST shareholders, has been dispatched to eligible shareholders today, Friday 17 October 2025.

Authorised for release to the ASX by Hilary Macdonald, Chief Legal Officer & Company Secretary.

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17 October 2025

**Upcoming Annual General Meeting of Shareholders**

Dear Shareholder,


Northern Star Resources Ltd ABN (43 092 832 892) (ASX: NST or “the **Company**”) advises that the 2025 Annual General Meeting will be held in person at the QV1 Conference Centre – Function Room, Level 2, QV1 Building, 250 St Georges Terrace, Perth Western Australia and online at [investor.automic.com.au](https://investor.automic.com.au), on Tuesday, 18 November 2025 at 11:30am (AWST) (**Meeting**).

**Notice of Meeting**

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from the Company's website at [www.nsr ltd.com](http://www.nsr ltd.com) or the Company's ASX market announcements platform at [www.asx.com.au](http://www.asx.com.au) (ASX: NST).

In accordance with sections 110C-110K of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice or Proxy Form unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy.

**Voting by Proxy**

<p><b>Online</b></p> <p>scan the QR code below using your smartphone</p> 	<p>Lodge the Proxy Form online at <a href="https://investor.automic.com.au/#/loginsah">https://investor.automic.com.au/#/loginsah</a> by following the instructions:</p> <ol style="list-style-type: none"> <li>1. Login to Automic website using the holding details as shown on your holding statement.</li> <li>2. Click on 'View Meetings' – 'Vote'.</li> </ol> <p>To use the online lodgment facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.</p>
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For further information on the online proxy lodgment process, or if you require a hard copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services (**Automic**), at [northernstar@automicgroup.com.au](mailto:northernstar@automicgroup.com.au) or via phone on 1300 593 734 (within Australia) or +61 2 7208 4523 (overseas).

**Shareholder queries in relation to the Meeting**

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at [compliance@nsr ltd.com](mailto:compliance@nsr ltd.com).

Copies of all Meeting related material including the Notice and the Company's Annual Report, are available to download from the Company's website and the Company's ASX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and the Company's website.

Authorised for release to the ASX by Hilary Macdonald, Chief Legal Officer & Company Secretary.