

ASX Announcement: NST
2 July 2026

Northern Star Announces Chairman Succession

Northern Star Resources Ltd (ASX: NST) announces that Mr Michael Ashforth will succeed Mr Michael Chaney AO as Chairman of the Board of Directors, with effect from the conclusion of this year's Annual General Meeting in November. Mr Chaney had advised shareholders at the time of his re-election in 2023, that this would be his last term.

Mr Ashforth has been an Independent Non-Executive Director of Northern Star for two years and has been Deputy Chairman since July 2025. This succession forms part of the Board's ongoing governance renewal program.

Mr Ashforth's background in governance, transactions, capital allocation and leadership oversight positions him well to lead the Board through Northern Star's next phase of growth.

Michael Ashforth Biography

Mr Ashforth brings nearly thirty years of experience across law, investment banking and corporate advisory, including as a Partner of Freehills (now Herbert Smith Freehills Kramer), a Managing Director with Gresham Partners, an Executive Director with Macquarie Capital and a Regional Adviser with Goldman Sachs. He also held the role of Executive Chairman of the private company AMB Holdings and was a Member of the Australian Takeovers Panel for nine years.

Mr Ashforth is a Director of the Wunan Foundation, a not-for-profit organisation based in Kununurra, Australia that works to empower and support Aboriginal people in the East Kimberley region of Western Australia.

Mr Ashforth is currently a member of the People & Culture Committee and the Nomination Committee of Northern Star.

Authorised for release to the ASX by the Board of Directors.

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