NORTHERN STAR

ASX Announcement 24 August 2023

APPENDIX 4E: PRELIMINARY FINAL REPORT FOR THE YEAR ENDED 30 JUNE 2023

Results for announcement to the market

Current Reporting Period: 12 months ended 30 June 2023

Previous Corresponding Reporting Period: 12 months ended 30 June 2022

			AŞM
Revenue from ordinary activities	Up	8.5%	4,131.1
Profit from ordinary activities after tax attributable to members	Up	29.4%	585.2
Net profit for the period attributable to members	Up	29.4%	585.2

Distributions

	Amount per security	Franked amount per security
Interim dividend (per share) (Fully Franked)	11 cents	11 cents
Final dividend (per share) (Unfranked)	15.5 cents	0 cents

Record date of final dividend 6 September 2023
Payment date of final dividend 12 October 2023
Franking Unfranked

The financial effect of the current reporting period final dividend has not been brought to account in the financial statements for the period ended 30 June 2023 and will be recognised in subsequent financial reports.

	30 June 2023	30 June 2022
Net tangible asset per security	\$7.31	\$6.98

Explanation of results

Requirement	Title	Reference
Review of results	Operating and Financial Overview	Page 17
A statement of comprehensive income	Consolidated Statement of Profit or Loss & Other Comprehensive Income	Page 103
A statement of financial position	Consolidated Statement of Financial Position	Page 104
A statement of retained earnings	Consolidated Statement of Changes in Equity	Page 105
A statement of cash flows	Consolidated Statement of Cash Flows	Page 108
Earnings per share	Consolidated Statement of Profit or Loss & Other Comprehensive Income	Page 103

Changes in controlled entities

The Group did not gain or lose control over any other entities during the period.

Associate and joint venture entities

Associates are all entities over which the Group has significant influence but not control or joint control. Investments in associates are accounted for using the equity method of accounting after initially being recognised at cost. During the period, there were no changes to the Group's investments in associates.

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The movements in the Group's interests In Joint Ventures are included in the table below.

Joint Ventures	Principal Activities	30 June 2023
FMG JV	Exploration	68.99%
Kalbara JV	Exploration	75.07%
Zebina JV	Exploration	80.00%
Acra JV	Exploration	75.00%
Roberston JV	Exploration	40.00%
Cheroona JV	Exploration	30.00%
Sorrento JV	Exploration	70.00%
Jundee JV	Exploration	70.00%
Phantom Well JV	Exploration	86.98%
Nexus JV	Exploration	10.00%
AngloGold JV	Exploration	30.00%
Tanami JV	Exploration	50.00%

The joint arrangements listed above are classified as joint operations and are not separate legal entities. They are contractual arrangements between participants for the sharing of costs and outputs and do not themselves generate revenue and profit. The joint operations are of the type where initially one party contributes tenements with the other party earning a specified percentage by funding exploration activities; thereafter the parties often share exploration and development costs and output in proportion to their ownership of joint venture assets. The joint operations are accounted for in accordance with the Group's accounting policy set out in note 24 to the financial statements.

Audit

This Report is based on financial statements which have been audited.