

POLARIS NORTHSTAR CAPITAL CORP.

**POLARIS NORTHSTAR ANNOUNCES
RESIGNATION OF DIRECTOR AND OFFICER**

FOR IMMEDIATE RELEASE

Vancouver, BC., September 3, 2024 – Polaris NorthStar Capital Corp. (CSE: POLE, FRANKFURT: L6V2) (“Polaris NorthStar” or the “Company”) announces that Richard Barnett has resigned as a director and the Chief Financial Officer of the Company to pursue other opportunities. The Company would like to thank Mr. Barnett for his contributions to the Company. The Company is in the process of appointing a new Chief Financial Officer to fill the vacancy and will issue a news release when the vacancy is filled.

About Polaris Northstar Capital Corp.

Polaris Northstar Capital Corp. is a global investment company that specializes in providing early-stage financing to private and public companies. The Company engages in new, early-stage investment opportunities in previously underdeveloped assets and obtaining positions in early-stage investment opportunities that adequately reflect the risk profile.

ON BEHALF OF THE BOARD OF DIRECTORS

Polaris NorthStar Capital Corp.

**Hugh Maddin
Director and Interim CEO**

For further information please contact: Hugh Maddin at 1 (604) 250-7360

The Canadian Securities Exchange does not accept responsibility for the adequacy or accuracy of this release and has neither approved nor disapproved the contents of this press release.