

POLARIS NORTHSTAR CAPITAL CORP.

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

FOR IMMEDIATE RELEASE

Vancouver, BC., October 22, 2024 – Polaris NorthStar Capital Corp. (CSE: POLE, FRANKFURT: L6V2) (“Polaris NorthStar” or the “Company”) announces that Hugh Maddin has resigned as a director and the Interim Chief Executive Officer of the Company to pursue other opportunities. The Company would like to thank Mr. Maddin for his contributions to the Company. The Company is in the process of appointing a new Chief Executive Officer and a new director to fill the vacancies and will issue a news release when the vacancies are 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.

**Ricky Chung
Director**

For further information please contact: Ricky Chung at: (604) 718-2800

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.