

SATISFACTION OF CONDITIONS PRECEDENT FOR JUNDEE ACQUISITION

Northern Star Resources Limited (ASX: NST) is pleased to advise that conditions precedent in relation to the acquisition of the Jundee Gold Mine from Newmont Mining Corporation have been satisfied. Completion is expected to occur on Tuesday, 1 July 2014.

The Jundee acquisition will see Northern Star become the second-biggest ASX-listed gold miner with annual production of ~550-600kozpa at \$1,050/oz all-in sustaining costs.

Yours faithfully

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BILL BEAMENT Managing Director Northern Star Resources Limited

ASX ANNOUNCEMENT 27 JUNE 2014

Australian Securities Exchange Code: NST

Board of Directors Mr Chris Rowe *Non-Executive Chairman*

Mr Bill Beament Managing Director

Mr Peter O'Connor Non-Executive Director

Mr John Fitzgerald Non-Executive Director

Ms Liza Carpene Company Secretary

Issued Capital

Shares 579M Options 2M Current Share Price \$1.27 Market Capitalisation \$735 million Cash/Bullion and Investments 31 Mar 2014 - \$80 million

Level 1, 1 Puccini Court Stirling WA 6021 **T** +6 8 6188 2100 **F** +6 8 6188 2111 **E** info@nsrltd.com **www.nsrltd.com**

ABN: 43 092 832 892