

### ASX ANNOUNCEMENT 5 November 2015

## 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 600M Options 4.3M

Current Share Price \$2.55

Market Capitalisation

\$1.53 Billion

Cash and Cash Equivalents 30 Sep 2015 - A\$196 million

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# RELEASE OF SHARES FROM VOLUNTARY ESCROW

Northern Star Resources Limited (ASX: NST) wishes to advise:

▶ 21,776 ordinary fully paid shares were released from voluntary escrow on 5 November 2015 in accordance with the Company's 2011 Employee Share Plan.

LIZA CARPENE
Company Secretary
Northern Star Resources Limited