

RELEASE OF SHARES FROM VOLUNTARY ESCROW

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

- ▶ 48,306 ordinary fully paid shares were released from voluntary escrow on 11 January 2016 in accordance with the Company's 2011 Employee Share Plan.



LIZA CARPENE
Company Secretary
Northern Star Resources Limited

ASX ANNOUNCEMENT
11 January 2016

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 \$2.72

Market Capitalisation
\$1.6 Billion

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

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