


# CHANGE TO RESTRICTED SECURITIES

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

- ▶ 11,934 ordinary fully paid shares were released from voluntary escrow on 20 April 2016 in accordance with the Company's 2011 Employee Share Plan;
- ▶ 368,683 unlisted employee options issued as part of the FY2015 employee long term incentives were cancelled on 20 April 2016 in accordance with the Company's 2012 Employee Share Option Plan No.3; and
- ▶ 162,264 unlisted employee options issued as part of the FY2016 employee long term incentives were cancelled on 20 April 2016 in accordance with the Company's 2012 Employee Share Option Plan No.3.



**LIZA CARPENE**  
**Company Secretary**  
**Northern Star Resources Limited**

## **ASX ANNOUNCEMENT** **21 April 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 3.5M

Current Share Price A\$3.65

Market Capitalisation  
A\$2.2 billion

Cash and Cash Equivalents  
31 Dec 2015 - A\$226 million

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