

RELEASE OF SHARES FROM VOLUNTARY ESCROW

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

- ▶ 33,316 ordinary fully paid shares were released from voluntary escrow on 10 October 2016 in accordance with the Company's 2011 Employee Share Plan.



LIZA CARPENE
Company Secretary
Northern Star Resources Limited

ASX ANNOUNCEMENT
10 October 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 Shirley In't Veld
Non-Executive Director

Mr David Flanagan
Non-Executive Director

Issued Capital

Shares 600 million

Options 3.2 million

Current Share Price A\$3.93

Market Capitalisation

A\$2.4 billion

Cash and Equivalents

30 June 2016 - A\$326 million

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