

RELEASE OF SHARES FROM VOLUNTARY ESCROW

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

- ▶ 53,466 ordinary fully paid shares were released from voluntary escrow on 30 January 2017 in accordance with the Company's 2011 Employee Share Plan.



LIZA CARPENE
Company Secretary
Northern Star Resources Limited

ASX ANNOUNCEMENT
2 February 2017

Australian Securities
Exchange Code: NST

Board of Directors

Mr Bill Beament
Executive Chairman

Mr Chris Rowe
Non-Executive 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 600.5M

Options 2.8M

Performance Rights 9.5M

Current Share Price A\$3.94

Market Capitalisation
A\$2.4 billion

Cash and Cash Equivalents
31 Dec 2016 - A\$303 million

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