

RELEASE OF SHARES FROM VOLUNTARY ESCROW

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

- ▶ 17,222 ordinary fully paid shares were released from voluntary escrow on 5 April 2017 in accordance with the Company's 2011 Employee Share Plan.



LIZA CARPENE
Company Secretary
Northern Star Resources Limited

ASX ANNOUNCEMENT
5 April 2017

Australian Securities
Exchange Code: NST

Board of Directors

Mr Bill Beament
Executive Chairman

Mr John Fitzgerald
Lead Independent Director

Mr Chris Rowe
Non-Executive Director

Mr Peter O'Connor
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\$4.22

Market Capitalisation
A\$2.5 billion

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

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