

MARCH 2017 QUARTERLY RESULTS CONFERENCE CALL

Northern Star Resources Limited (NST) will release its quarterly report for the period ended 31 March 2017 pre-open on the ASX platform on Thursday, 27 April 2017.

The Company wishes to advise it will be holding an investor update conference call to cover the March results at **11am AEST (9am AWST) on Thursday, 27 April 2017**.

To listen in live, please click on the link below and register your details.

https://boardroom.media/broadcast/?refid=&eid=58f5b583ee48214cfd21e5ce

Please note it is best to log on at least five minutes before the scheduled commencement time to ensure you are registered in time for the start of the call.

Investors are advised that a recording of the call will be available on the same link approximately one hour after the conclusion of the webcast.

Bill Reamont

BILL BEAMENT Executive Chairman Northern Star Resources Limited

Investor Enquiries:

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ASX ANNOUNCEMENT 20 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'tVeld 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\$4.65

Market Capitalisation A\$2.8 billion

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

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