



22 August 2017

ASX Market Announcements Office
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir

AMENDED 2017 ANNUAL REPORT TO SHAREHOLDERS

The Company has today released an amended 2017 Annual Report to Shareholders with the following adjustments:

- Directors' Report Section 5: replacement of Non-Executive Director Remuneration table; and
- Consolidated Statement of Profit or Loss and Other Comprehensive Income: correction to profit before income tax figure for 30 June 2017 from 2,504 to 268,504 (\$'000).

Yours faithfully

A handwritten signature in blue ink, appearing to read "Liza Carpane".

LIZA CARPENE
Company Secretary
Northern Star Resources Limited