



15 October 2009

Manager Announcements  
 Company Announcements Office  
 ASX Limited  
 20 Bridge Street  
 Sydney NSW 2000

Dear Sir,

### RIGHTS ISSUE – ALLOTMENT TO ACCEPTORS

Further to Appendix 3B application for quotation of additional shares dated 7 September 2009 in respect of the non-renounceable entitlement issue to shareholders, the Company wishes to confirm that allotment to acceptors of the issue has been completed. Relevant securities have been allocated into the issuer sponsored sub register.

The Company further advises the following:

1	Date of allotment	14 October 2009	
2	Number of securities for which quotation is sought	38,523,630	Ordinary fully paid shares (NST)
	Number of securities issued for which quotation is not sought	12,841,121	Options exercisable at 2.5c expiring 4 September 2010 (NSTAY)
		12,841,121	Options exercisable at 5c expiring 4 September 2011 (NSTAY)
		12,841,121	Options exercisable at 10c expiring 4 September 2012 (NSTAY)
3	Issued capital		
	Quoted capital including the new shares allotted	159,784,261	Ordinary fully paid shares (NST)
	Unquoted securities	1,500,000	Options expiring 10/10/10 exercisable at 20c (NSTAA)
		2,000,000	Director's incentive options expiring 16/11/2010 with various exercise prices and vesting dates (NSTAZ)
		100,000	ESOP options expiring 18/06/2012 at 20c (NSTAW)
		1,000,000	ESOP options expiring 2/9/2011 with various exercise prices and vesting dates (NSTAI)
		20,174,455	Options expiring 4 September 2010 exercisable at 2.5c (NSTAY)
		20,174,554	Options expiring 4 September 2011 exercisable at 5c (NSTAY)
		20,174,553	Options expiring 4 September 2012 exercisable at 10c (NSTAY)
		12,333,334	Unlisted options exercisable at 2.5 cents each vesting immediately and expiring 4 September 2011 (NSTAQ)
		12,333,333	Unlisted options exercisable at 5 cents each vesting 4 September 2010 and expiring 4 September 2012 (NSTAU)
		12,333,333	Unlisted options exercisable at 10 cents each vesting 4 September 2011 and expiring 4 September 2013 (NSTAS)

ABN: 43 092 832 892

Registered office: 129 Edward Street PERTH WA 6000 PO Box 8475 PERTH BUSINESS CENTRE WA 6849

Ph: (08) 9227 1186 Fax: (08) 9227 8178 Email: [info@nsrtd.com](mailto:info@nsrtd.com) Web: [www.nsrtd.com](http://www.nsrtd.com)

The remaining shortfall of 9,980,645 shares remains to be placed in accordance with the underwriting agreement. Allotment and issue will be effected on clearance of application monies.

Top 20 shareholder list is attached.

Yours faithfully,  
for **NORTHERN STAR RESOURCES LTD**

A handwritten signature in black ink, appearing to read 'Karen E V Brown', with a long horizontal flourish extending to the right.

Karen E V Brown  
Company Secretary

Northern Star Resources Ltd  
 Top 20 shareholders at 15 October 2009

	Shareholder name	% of issued capital
1	Investmet Limited	25.23
2	Little Breton Nominees Pty Ltd	2.99
3	Kyim Pty Ltd	2.44
4	Galtrad Pty Ltd	2.25
5	Multi Metal Consultants Pty Ltd	1.94
6	Abbotsleigh Pty Ltd	1.93
7	Leefab Pty Ltd	1.75
8	Dr Rosemary Elizabeth Anne Green	1.59
9	Catherine Anne Wilkinson	1.35
10	Mr Timothy Leonard Weir & Ms Vanya Marian Kelleher	1.34
11	Michael George Fotios	1.25
12	Sydney Equities Pty Limited	1.19
13	Mr William James Beament	1.18
14	Breamlea Pty Ltd	1.16
15	TC Capital Limited	1.15
16	UBS Wealth Management Australia Nominees Pty Ltd	1.11
17	Mr Andrew William Spencer	1.05
18	Mr Richard Walter Pritchard Farris & Mrs Sharman Lee Farris	1.05
19	Mr Steven Robert Steele McAlpine	1.05
20	Leejames Nominees Pty Ltd	1.05
	<b>Total top 20</b>	<b>54.05</b>