

Northern Star Resources Limited ACN 092 832 892

Company Notice – subsection 633(2) Corporations Act

Notice of people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act

To: Echo Resources Limited ACN 108 513 113

In accordance with paragraph 633(2) of the *Corporations Act 2001 (Cth)* (**Corporations Act**), Northern Star Resources Limited ACN 092 832 892 (**Northern Star**) has set 7.00pm (Sydney time) on 6 September 2019 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to its off-market takeover bid for all of the ordinary shares in Echo Resources Limited ACN 108 513 113 as described in Northern Star's bidder's statement dated 5 September 2019.

Date: 5 September 2019

Signed for and on behalf of **Northern Star Resources Limited** by:



Hilary Macdonald
Company Secretary