



14 October 2019

The Manager
Market Announcements Office
ASX Limited
Central Park
Level 152-158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam

Takeover bid by Northern Star for Echo — extension of offer period

Northern Star Resources Limited ACN 092 832 892 (**Northern Star**) attaches a notice under section 650D of the *Corporations Act 2001* (Cth) varying its recommended cash takeover offer dated 13 September 2019 (**Offer**) of A\$0.33 per share for all of the issued shares in Echo Resources Limited ACN 108 513 113 (**Echo**) by extending the closing date (**Notice of Variation**).

In accordance with the Notice of Variation, Northern Star's **unconditional** Offer will now close at **7.00pm (Sydney time)** on **Monday, 28 October 2019**.

Yours sincerely

HILARY MACDONALD
General Counsel & Company Secretary
Northern Star Resources Limited

A copy of this notice was lodged with ASIC on 14 October 2019. ASIC takes no responsibility for the contents of this notice.

Notice of variation – extension of offer period

To: **Australian Securities & Investments Commission**

Echo Resources Limited ACN 108 513 113 (Echo)

Each holder of ordinary shares in Echo

ASX Limited

This notice of variation (**Notice of Variation**) is given under section 650D of the *Corporations Act 2001* (Cth) by Northern Star Resources Limited ACN 092 832 892 (**Northern Star**) in relation to its offer dated 5 September 2019 (**Offer**) under its off-market takeover bid for all the shares in Echo Resources ACN 108 513 113 (**Echo**). The Offer is contained in a bidder's statement dated 5 September 2019 and first supplementary bidder's statement dated 23 September 2019.

Variation: Extension of Offer Period


Northern Star gives notice that it has extended its Offer to now close at 7.00pm (Sydney time) on Monday, 28 October 2019.

date 14 October 2019

Signed for and on behalf of **Northern Star Resources Limited** pursuant to a resolution of the directors of Northern Star Resources Limited.

By

sign here ►



Director

Print name Bill Beament
