



22 February 2016

ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir or Madam

CHANGE OF SHARE REGISTER NOTIFICATION – NORTHERN STAR RESOURCES LIMITED (NST)

NST will transfer responsibility for the maintenance of the NST Share Register to Link Market Services Limited (Link), effective start of business Monday, 14 March 2016.

The new share registry contact details are provided below:

Street Address:	Level 4 152 St Georges Terrace Perth WA 6000
Postal Address:	Locked Bag A14 Sydney South NSW 1235
Australian Telephone:	1300 554 474
International Telephone:	+61 1300 554 474
Facsimile:	+61 2 9287 0303
Website:	www.linkmarketservices.com.au

Lodgement of documentation by member organisations, security holders, and other interested parties must be made at the new address from Monday, 14 March 2016.

Yours faithfully

LIZA CARPENE
Company Secretary
Northern Star Resources Limited