NORTHERN STAR
RESOURCES LIMITED

ASX ANNOUNCEMENT
11 July 2017

Australian Securities
Exchange Code: NST

Board of Directors
Mr Bill Beament
Executive Chairman

Mr John Fitzgerald
Lead Independent Director

Mr Chris Rowe
Non-Executive Director

Mr Peter O'Connor
Non-Executive Director

Ms Shirley In't Veld
Non-Executive Director

Mr David Flanagan
Non-Executive Director

Issued Capital
Shares 600.5M
Options 2.7M
Performance Rights 9.6M

Current Share Price A$4.62

Market Capitalisation
A$2.8 billion

Cash and Cash Equivalents
31 March 2017 - A$393 million

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JUNE 2017 QUARTERLY RESULTS CONFERENCE CALL

Northern Star Resources Limited (NST) will release its quarterly report for the period ended 30 June 2017 pre-open on the ASX platform on Thursday, 13 July 2017.

The Company wishes to advise it will be holding an investor update conference call to cover the June results at **11am AEST (9am AWST) on Thursday, 13 July 2017**.

To listen in live, please click on the link below and register your details.

http://boardroom.media/broadcast/?refid=&eid=595f0321e01e7e0c0d8690f2

Please note it is best to log on at least five minutes before the scheduled commencement time to ensure you are registered in time for the start of the call.

Investors are advised that a recording of the call will be available on the same link approximately one hour after the conclusion of the webcast.

BILL BEAMENT
Executive Chairman
Northern Star Resources Limited

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