

FY2017 FINANCIAL RESULTS CONFERENCE CALL

Northern Star Resources Limited (NST) will release its annual financial accounts for the period ended 30 June 2017 pre-open on the ASX platform on Tuesday, 22 August 2017.

The Company wishes to advise it will be holding an investor update conference call to cover the FY2017 Financial Results at **10:30am AEST (8:30am AWST) on Tuesday, 22 August 2017.**

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

<http://webcasting.boardroom.media/broadcast/5994ed6b3ff6b95acf074ac3>

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.

ASX ANNOUNCEMENT 17 August 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 603M

Options 0.9M

Performance Rights 9.6M

Current Share Price A\$4.84

Market Capitalisation
A\$2.9 billion

Cash and Cash Equivalents
30 June 2017 - A\$447.2 million

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BILL BEAMENT
Executive Chairman
Northern Star Resources Limited

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