

RELEASE OF SHARES FROM VOLUNTARY ESCROW

Northern Star Resources Limited (ASX: NST) wishes to advise:

- ▶ 62,870 ordinary fully paid shares were released from voluntary escrow on 4 January 2018 in accordance with the Company's 2011 and 2017 Employee Share Plans.



LIZA CARPENE
Company Secretary
Northern Star Resources Limited

ASX ANNOUNCEMENT
4 January 2018

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 603.2M

Options 0.8M

Performance Rights 10M

Current Share Price A\$6.12

Market Capitalisation
A\$3.7 billion

Cash and Cash Equivalents
30 Sep 2017 - A\$442.7 million

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