

Resignation of Company Secretary

Northern Star Resources Limited (ASX: NST) advises that Liza Carpene has resigned as Company Secretary.

Northern Star Executive Chairman Bill Beament thanked Ms Carpene for the immense contribution she had made to the Company's rapid growth over the past five years.

"Liza has played a key role in helping Northern Star make the transition from a relatively small gold producer to an ASX-100 company," Mr Beament said.

"On behalf of the Board, I would like to thank Liza for her hard work and commitment to Northern Star and wish her all the best with her future endeavours."

Hilary Macdonald, who is currently Northern Star's General Counsel, has been appointed interim Company Secretary pending the appointment of a Company Secretary.

Yours faithfully



BILL BEAMENT
Executive Chairman
Northern Star Resources Limited

ASX ANNOUNCEMENT **23 February 2018**

Australian Securities
Exchange Code: NST

Board of Directors

Mr Bill Beament
Executive Chairman

Mr Chris Rowe
Non-Executive Director

Mr Peter O'Connor
Non-Executive Director

Mr John Fitzgerald
Non-Executive Director

Ms Shirley In'tVeld
Non-Executive Director

Mr David Flanagan
Non-Executive Director

Issued Capital

Shares 603.2 million
Options 0.8 million
Performance Rights 10 million

Current Share Price A\$6.19

Market Capitalisation
A\$3.7 billion

Cash, Bullion & Investments
31 Dec 2017 - A\$433.1 million

Projects

Paulsens Mine
Kanowna Belle Mine
Kundana Mine
Kundana Mines (51% of EKJV)
Jundee Mine
Central Tanami (25% of JV)
Western Tanami

Listed Investments

ASX: VXR, DAU, RND, TBR, ALY, EAR
TSX-V: SGI