

CHANGE TO RESTRICTED SECURITIES

Northern Star Resources Limited (ASX: NST) wishes to advise on 11 October 2017:

- ▶ 62,230 ordinary fully paid shares were released from voluntary escrow in accordance with the Company's 2011 and 2017 Employee Share Plans.
- ▶ 92,836 unlisted employee options issued as part of the FY2016 employee long term incentives were cancelled in accordance with the Company's 2012 Employee Share Option Plan No.3.
- ▶ 35,950 unlisted performance rights issued as part of the FY2017 employee long term incentives were cancelled in accordance with the Company's 2016 Long Term Incentive Plan.



LIZA CARPENE
Company Secretary
Northern Star Resources Limited

ASX ANNOUNCEMENT **11 October 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 603.2M

Options 0.8M

Performance Rights 9.5M

Current Share Price A\$4.97

Market Capitalisation
A\$3 billion

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

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