

# CLEANSING NOTICE

## **CLEANSING NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (CTH) (ACT)**

Northern Star Resources Limited (ASX: **NST**) issued 9,523,810 fully paid ordinary shares at a deemed issue price of \$6.30 each (**Shares**) to Westgold Resources Limited on 29 March 2018 pursuant to the Share Sale Agreement dated 7 March 2018 between Northern Star Resources Limited, Avoca Resources Pty Ltd and Westgold Resources Limited. NST gives notice under section 708A(5)(e) of the Act that:

1. NST issued the Shares without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice NST has complied with the provisions of Chapter 2M of the Act as they apply to NST, and section 674 of the Act; and
3. as at the date of this notice there is no information that is "excluded information" (as defined in sections 708A(7) and 708A(8) of the Act).



**HILARY MACDONALD**  
**General Counsel & Company Secretary**  
**Northern Star Resources Limited**

### **ASX ANNOUNCEMENT** **29 March 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 612.7M

Options 0.8M

Performance Rights 10M

Current Share Price A\$6.28

Market Capitalisation  
A\$3.8 billion

Cash and Cash Equivalents  
31 Dec 2017 - A\$433.1 million

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