

# MARCH 2018 QUARTERLY RESULTS CONFERENCE CALL

Northern Star Resources Limited (NST) will release its quarterly report for the period ended 31 March 2018 pre-open on the ASX platform on Monday, 30 April 2018.

The Company wishes to advise it will be holding an investor update conference call to cover the March results at **10:30am AEST (8:30am AWST) on Monday, 30 April 2018**.

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

<http://webcasting.boardroom.media/broadcast/5abae4c6271b41638bdc8ba1>

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.



**BILL BEAMENT**  
**Executive Chairman**  
**Northern Star Resources Limited**

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## **ASX ANNOUNCEMENT** **4 April 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 612.7 million  
Options 0.8 million  
Performance Rights 10 million  
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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