

# NORTHERN STAR ANNOUNCES BOARD CHANGE

Northern Star Resources Limited (ASX: NST) advises that David Flanagan has today resigned as a Non-Executive Director due to his growing commitments as Managing Director of ASX-listed graphite developer, Battery Minerals (ASX: BAT).

Mr Flanagan joined the Northern Star Board in September 2016 and has made a strong contribution during a period of substantial growth for the Company.

Northern Star Executive Chairman Bill Beament said Mr Flanagan's advice had been extremely valuable but he appreciated that the growing demands on his time at Battery Minerals had made it difficult for him to continue as a Northern Star Director.

"On behalf of the Board, I would like to thank David sincerely for his hard work, enthusiasm and commitment during his tenure at Northern Star," he said.

"We recognise that he has a rapidly growing work-load at Battery Minerals as he brings the Company's first graphite mine into production in Mozambique and we wish him all the very best for the future."



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

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**ASX ANNOUNCEMENT**  
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**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*

**Issued Capital**

Shares 612.7 million  
Options 0.8 million  
Performance Rights 10 million  
Current Share Price A\$6.45  
Market Capitalisation  
A\$4 billion  
Cash and Cash Equivalents  
31 Dec 2017 - A\$433.1 million

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