

# RELEASE OF SHARES FROM VOLUNTARY ESCROW

---

Northern Star Resources Limited (ASX: NST) wishes to advise:

- ▶ 1,168,348 ordinary fully paid shares were released from voluntary escrow on 31 July 2018 in accordance with the Company's 2011 and 2017 Employee Share Plans.



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

**ASX ANNOUNCEMENT**  
**2 August 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*

**Issued Capital**

Shares 613.3 million  
Performance Rights 10.4  
million

Current Share Price A\$7.21

Market Capitalisation  
A\$4.4 billion

Cash and Cash Equivalents  
30 June 2018 - A\$512 million

Level 1, 388 Hay St  
Subiaco WA 6008  
T +6 8 6188 2100  
F +6 8 6188 2111  
E info@nsrltd.com  
**www.nsrltd.com**

**ABN: 43 092 832 892**