

Northern Star Resources Limited (Northern Star or the Company) acknowledges that there is risk associated with all business activity and that the assessment, management and considered acceptance of risk ensures both the sustainability and growth of our business.

Northern Star Resources Limited is committed to:

- preserving and strengthening our business activities;
- ensuring the safety and wellbeing of all our employees and contractors;
- protecting the environment; and
- minimising risks and maximising benefits for stakeholders.

Northern Star seeks to drive an effective risk management culture by:

- seeking to empower all levels of the business to assess and manage risks;
- ensuring material risks are identified, objectively assessed and where appropriate risk mitigation actions are effected to reduce residual risk;
- consideration of risk management being a fundamental part of the Company's decision making processes;
- documenting and reviewing risk registers, which are regularly reported to the Audit & Risk Committee; and
- the establishment of crisis management systems across the business.

Northern Star encourages participation and feedback in all matters relating to risk management across its business and seeks to provide a culture and environment to enable the effective implementation of this policy.

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