

# RELEASE OF SHARES FROM VOLUNTARY ESCROW

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

- ▶ 5,395 ordinary fully paid shares were released from voluntary escrow on 16 January 2019 in accordance with the Company's 2011 and 2017 Employee Share Plans.



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

**ASX ANNOUNCEMENT**  
16 January 2019

**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 639.45 million  
Performance Rights 10.38 million

Current Share Price A\$9.39

Market Capitalisation  
A\$6 billion

Cash and Cash Equivalents  
30 Sept 2018 - A\$277 million

#### **Projects**

Jundee Operations  
Kalgoorlie Operations  
Pogo Operations  
Paulsens Mine  
Central Tanami (40% of JV)  
Western Tanami

[www.nsr ltd.com](http://www.nsr ltd.com)

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