



3 June 2011

Manager Announcements  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

### CHANGE OF REGISTERED OFFICE

Northern Star Resources Ltd is pleased to advise that, as from 6 June 2011, the Company's Registered Office and location of the Company Secretary will be as follows:

**Registered Office:** 65 Burswood Road, Burswood WA 6100  
(PO Box 4424, Victoria Park WA 6979)

**Telephone:** +61 (0)8 9227 1186

**Facsimile:** +61 (0)8 9227 8178

**Email:** kazbrown@edward129.com

The Company's principal place of business remains unchanged:

**Principal Place of Business:** 24 Mumford Place, Balcatta WA 6021

**Telephone:** +61 (0)8 6241 1866

**Facsimile:** +61 (0)8 6241 1811

**Email:** info@nsrltd.com

Yours faithfully,  
for **NORTHERN STAR RESOURCES LTD**

A handwritten signature in black ink, appearing to read "Karen E V Brown", written over a white background.

Karen E V Brown  
**Company Secretary**

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ABN: 43 092 832 892

Registered office: 129 Edward Street PERTH WA 6000 PO Box 8475 PERTH BUSINESS CENTRE WA 6849

Ph: (08) 9227 1186 Fax: (08) 9227 8178 Email: [info@nsrltd.com](mailto:info@nsrltd.com) Web: [www.nsrltd.com](http://www.nsrltd.com)