



1 July 2013

Management Announcements
Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

CANCELLATION OF UNLISTED OPTIONS

Northern Star Resources Limited wish to advise that the following unlisted employee options were cancelled on Friday, 28 June 2013:

ASX CODE	NO. OF OPTIONS	EXERCISE PRICE	EXPIRY DATE
NSTAY	125,000	80 cents	30 June 2013

Yours faithfully

LIZA CARPENE
Company Secretary
Northern Star Resources Limited