



NOTICE UNDER SECTION 708A(5) OF THE CORPORATIONS ACT

[ASX Code: NST]

This notice is given under paragraph (5)(e) of section 708A of the Corporations Act 2001 (Cth) ("**Corporations Act**").

The following securities of the Company were issued without disclosure to investors under Part 6D.2 of the Corporations Act:

Type:	Shares
Class/Description:	Ordinary (fully paid)
ASX Code:	NST
Date of Issue:	5 April 2011
Number Issued:	500,000
Issue Price per Security	\$0.0575

The Company intends to apply to ASX Limited for quotation of the above securities.

As at the date of this notice, the Company has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no excluded information required to be disclosed under paragraph (6)(e) of section 708A of the Corporations Act.

For and on behalf of
NORTHERN STAR RESOURCES LTD

A handwritten signature in black ink that reads "Bill Beament".

W J Beament
Managing Director

Date: 7 April 2011

ABN: 43 092 832 892

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