FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1. Name and Address of the Company

Northern Star Mining Corp.
153A Perreault Ave.
Val d'Or, Quebec, J9P 2H1

(the "Issuer")

Item 2. Date of Material Change

June 11, 2008

Item 3. Press Release

The press release was disseminated through the Canada Stockwatch and Market News on June 11, 2008.

Item 4. Summary of Material Change

The Issuer announced that it has granted 950,000 stock options.

Item 5. Full Description of Material Change

See attached News Release.

Item 6. Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102

Nothing in this form is required to be maintained on a confidential basis.

Item 7. Omitted Information

Not applicable.

Item 8. Executive Officer

Richard Silas, Corporate Secretary, (ph. (604) 608-1500)

Item 9. Date of Report

June 11, 2008

NORTHERN STAR MINING CORP.

By:

Corporate Secretary
(Official Capacity)

Richard Silas
(Please print here name of individual whose signature appears above.)

TSX Venture SYMBOL: NSM

June 11, 2008

FOR IMMEDIATE RELEASE

NORTHERN STAR ANNOUNCES GRANT OF STOCK OPTIONS

Northern Star Mining Corp. ("Northern Star" or the "Company"; TSX Venture Exchange - NSM) announces that it has granted 950,000 stock options to certain employees, officers, consultants and directors at today's closing price.

The stock options are subject to the terms of the Company's stock option plan and regulatory approval.

ON BEHALF OF THE BOARD

"Richard Silas"

Richard Silas
Corporate Secretary

FOR FURTHER INFORMATION PLEASE CONTACT: Northern Star Mining Corporation
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Website: www.nsmgold.com