

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

Item 1. Name and Address of the Company

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

(the "Issuer")

Item 2. Date of Material Change

October 28, 2008

Item 3. Press Release

This news release was issued on October 28, 2008 through Canada Stockwatch, Market News Publishing Inc., and other dissemination services.

Item 4. Summary of Material Change

The Issuer announced results from the diamond drilling on the "Chabela Zone".

<b>HOLE #</b>	<b>From (m)</b>	<b>To (m)</b>	<b>Core length (m)</b>	<b>Grade (g/t Au)</b>	<b>Rock Type</b>
<b>MC-08-123</b>	<b>149.5</b>	<b>164.1</b>	<b>14.6 (47.88ft)</b>	<b>6.94</b>	<b>Gabbro</b>
<b>Including</b>	<b>149.5</b>	<b>153.5</b>	<b>4.0 (13.12ft)</b>	<b>15.92</b>	<b>Gabbro</b>

*\*Core lengths are fairly close to true width*

The Issuer also announced that it has named Mr. Michael N. Waldkirch, B.A., C.G.A. to the position of Chief Financial Officer (CFO).

The Issuer also announced it retained the services of Mr. Denis Tremblay (Geol. Ing.), (University of Quebec at Chicoutimi, 1975) as chief geologist of the Company.

Item 5. Full Description of Material Change

See attached News Release.

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

Nothing on 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

October 28, 2008

**NORTHERN STAR MINING CORP.**

By:

\_\_\_\_\_  
"Richard Silas"

\_\_\_\_\_  
Corporate Secretary  
(Official Capacity)

\_\_\_\_\_  
Richard Silas  
(Please print the name of individual  
whose signature appears above.)



**TSX Venture SYMBOL: NSM**

**October 28, 2008**

**NORTHERN STAR ANNOUNCES RESULTS FROM DIAMOND DRILLING ON  
“CHABELA ZONE”**

**Val d’Or, Quebec, October 28 2008** – Northern Star Mining Corporation (TSX:NSM) (Northern Star Mining or the “Company”) is pleased to announce drill hole results from diamond drilling on the “Chabela Zone” of its wholly owned Malartic-Midway gold project.

Results from surface drill hole MC-08-123 intersected a mineralized gabbro and returned the following results:

<b>HOLE #</b>	<b>From (m)</b>	<b>To (m)</b>	<b>Core length (m)</b>	<b>Grade (g/t Au)</b>	<b>Rock Type</b>
<b>MC-08-123</b>	<b>149.5</b>	<b>164.1</b>	<b>14.6 (47.88ft)</b>	<b>6.94</b>	<b>Gabbro</b>
<b>Including</b>	<b>149.5</b>	<b>153.5</b>	<b>4.0 (13.12ft)</b>	<b>15.92</b>	<b>Gabbro</b>

*\*Core lengths are fairly close to true width*

The true width of the gold bearing structure is approximately 70% of the drilled intersection. The structure appears open at depth and along strike. Other surface and underground drill holes carried out on the “Chabela Zone” also intersected mineralized gabbro and results are pending.

The Company is also pleased to announce that it has named Mr. Michael N. Waldkirch, B.A., C.G.A. to the position of Chief Financial Officer (CFO). Mr. Waldkirch holds a Bachelor of Arts in Economics from the University of British Columbia and has been a Certified General Accountant since 1998. Since 1999 he has held the position of Senior Partner with the Public Accounting firm Michael Waldkirch and Company, Certified General Accountants in Vancouver, BC. Mr. Waldkirch has extensive experience in providing a wide variety of financial and business consultancy services to public and private companies.

The Company has also retained the services of Mr. Denis Tremblay (Geol. Ing.), (University of Quebec at Chicoutimi, 1975) who also has over 30 years of surface and underground exploration, within the Abitibi Gold Belt. Mr. Tremblay had been named chief geologist of the Company.

Claude P. Larouche, Geol, Ing (OIQ), acts as the qualified person of the Company and has reviewed the contents of the news release. The diamond drilling and exploration programs are being carried

out under the direct supervision of Claude P. Larouche, Ing (OIQ). The Company is maintaining strict standards for QA (quality assurance) and QC (quality control), by keeping under lock all drill cores, rejects and pulps for further testing. Samples were sent to ALS Chemex labs in Val d'Or, Quebec.

**ON BEHALF OF THE BOARD**

“Jonathan Awde”

**Jonathan Awde, Vice-president, Corporate Finance**

**FOR FURTHER INFORMATION PLEASE CONTACT:** Northern Star Mining Corporation TOLL FREE (800) 460-5031 or (819) 825-8088, (FAX) (819) 825-1199 Website: [www.nsmgold.com](http://www.nsmgold.com)

This press release is available on the official Northern Star Mining IR Hub at <http://www.agoracom.com/ir/NorthernStar> where retail investors can post questions and receive answers within the business same day, review questions and answers posted by other investors or communicate with fellow investors in a monitored community.

The TSX Venture Exchange does not accept responsibility for the adequacy or accuracy of this release.”