



MARKET RELEASE

15 December 2003

NORTHERN STAR RESOURCES LIMITED

ADMISSION TO OFFICIAL LIST

Northern Star Resources Limited was admitted to the Official List of Australian Stock Exchange Limited on Monday, 15 December 2003.

Official Quotation of the following securities will commence at 1pm E.D.S.T (10am W.S.T) on Wednesday, 17 December 2003.

30,850,002 fully paid ordinary shares

Security Code: NST

A handwritten signature in black ink, appearing to read 'Anthony Walsh'.

Anthony Walsh

ASSISTANT MANAGER COMPANIES



**ADMISSION TO OFFICIAL LIST &
COMMENCEMENT OF OFFICIAL QUOTATION –
NORTHERN STAR LIMITED**

Northern Star Resources Limited (the “Company”) was admitted to the official list of the Australian Stock Exchange Limited on Monday, 15 December 2003.

Official quotation of the Company’s securities will commence at 1pm E.D.S.T (10am W.S.T) on Wednesday, 17 December 2003.

<u>Quoted Securities:</u>	30,850,002 ordinary shares
<u>ASX Code:</u>	NST
<u>Issue price under Prospectus</u>	20 cents per ordinary share
<u>Time:</u>	1pm E.D.S.T (10am W.S.T)
<u>Date:</u>	Wednesday, 17 December 2003
<u>SEAT Abbreviation:</u>	NTH STAR
<u>ISIN:</u>	AU000000NST8
<u>Home Branch:</u>	Perth
<u>Industry Classification:</u>	Metals & Mining
<u>Registered Office:</u>	129 Edward Street PERTH WA 6000 Telephone: (08) 9227 1186 Facsimile: (08) 9227 8178
<u>Principal Office:</u>	96 Parry Street PERTH WA 6000 Telephone: (08) 9382 9292 Facsimile: (08) 9227 6011 E-mail: info@nsrltd.com
<u>Company Secretary:</u>	Ms Karen Brown



Share Registry: Advanced Share Registry Services
Level 7, 200 Adelaide Terrace
PERTH WA 6000

Broker to the issue: DJ Carmichael Pty Limited
Level 11, Allendale Square
77 St George's Terrace
PERTH WA 6000

Balance Date: 30 June

CHESS: Participating. The Company will also operate an issuer sponsored subregister.

State of Incorporation: Western Australia

ASX restricted securities: 18,545,000 ordinary shares, classified by ASX as restricted securities and to be held in escrow for a period of 24 months from commencement of official quotation;

5,000,000 options exercisable at 20 cents each on or before 16 December 2008, classified by ASX as restricted securities and to be held in escrow for a period of 24 months from commencement of official quotation;

10,075,000 options exercisable at 25 cents each on or before 16 December 2006, classified by ASX as restricted securities and to be held in escrow for a period of 24 months from commencement of official quotation;

1,980,000 ordinary shares, classified by ASX as restricted securities and to be held in escrow until 15 October 2004; and

3,300,000 options exercisable at 25 cents each on or before 16 December 2006, classified by ASX as restricted securities and to be held in escrow until 15 October 2004.

Dividend Policy: N/A

Activities: Exploration for nickel, copper and gold

Additional securities not quoted: None

ASX Contact:	Marian Tang
Business Unit	Companies, Perth
Date:	15 December 2003