

MANAGING DIRECTOR'S BRIEFING - JUNE QUARTER ACTIVITIES REPORT

Northern Star Resources Limited (ASX: NST) advises that an analysts' briefing call with Managing Director Bill Beament on the June Quarter Activities Report will be held at 10.00am AWST (12.00pm AEST).

To listen to this call, please go to the following link:

<http://www.brrmedia.com/event/124873/>

ASX ANNOUNCEMENT
31 July 2014

Australian Securities
Exchange Code: NST

Board of Directors

Mr Chris Rowe
Non-Executive Chairman

Mr Bill Beament
Managing Director

Mr Peter O'Connor
Non-Executive Director

Mr John Fitzgerald
Non-Executive Director

Ms Liza Carpene
Company Secretary

Issued Capital

Shares 587.4 million

Options 1.5 million

Current Share Price \$1.77

Market Capitalisation
\$1.04 billion

Cash/Bullion and Investments
30 June 2014 - \$96.2 million



LIZA CARPENE
Company Secretary