

RELEASE OF SHARES FROM VOLUNTARY ESCROW

Northern Star Resources Limited (ASX: NST) gives notice of the release of the following securities from voluntary escrow:

- ▶ 7,854,843 ordinary fully paid shares were released on 31 December 2014 following the expiry of the conditions of a voluntary escrow agreement. These securities were issued in return for waiving the right of first refusal to buy the Jundee Gold Mine (refer to ASX Announcement 10 June 2014);
- ▶ 5,477 ordinary fully paid shares were released on 5 January 2015 in accordance with the 2011 Employee Share Plan; and
- ▶ 35,360 ordinary fully paid shares will be released on 18 January 2015. These securities were issued to employees under the Employee Share Plan in 2011.



LIZA CARPENE
Company Secretary
Northern Star Resources Limited

ASX ANNOUNCEMENT **5 January 2015**

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 592.3 million

Options 4.2 million

Current Share Price A\$1.51

Market Capitalisation

A\$894 million

Cash and Cash Equivalents

30 Sep 2014 - \$101.5 million

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