

RELEASE OF SHARES FROM VOLUNTARY ESCROW

Northern Star Resources Limited (ASX: NST) wishes to advise:

- ▶ 12,496 ordinary fully paid shares were released from voluntary escrow on 17 August 2015 in accordance with the Company's 2011 Employee Share Plan.



LIZA CARPENE
Company Secretary
Northern Star Resources Limited

ASX ANNOUNCEMENT
18 August 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 600M

Options 4.3M

Current Share Price \$1.97

Market Capitalisation

\$1.18 Billion

Cash/Bullion and
Investments

30 June 2015 - \$178 million

Level 1, 388 Hay Street
Subiaco WA 6008

T +6 8 6188 2100

F +6 8 6188 2111

E info@nsrltd.com

www.nsrltd.com

ABN: 43 092 832 892