PLUTONIC SALE COMPLETION

Northern Star Resources Limited (ASX: NST) is pleased to confirm that completion of the sale of its Plutonic gold operations to Billabong Gold Pty Ltd has occurred.

As foreshadowed in previous announcements, Northern Star's Board has declared a special fully franked dividend of $0.03 per share. The record date for the special dividend is 18 October 2016, with a payment date of 2 November 2016.

Yours faithfully

Bill Beament

BILL BEAMENT
Managing Director
Northern Star Resources Limited

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Forward Looking Statements

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NORTHERN STAR
RESOURCES LIMITED

ASX ANNOUNCEMENT
12 October 2016

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 Shirley In't Veld
Non-Executive Director

Mr David Flanagan
Non-Executive Director

Issued Capital

Shares 600 million
Options 3.2 million
Current Share Price A$3.91
Market Capitalisation
A$2.35 billion
Cash and Equivalents
30 June 2016 - A$326 million

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