

CHANGE TO RESTRICTED SECURITIES

Northern Star Resources Limited (ASX: NST) wishes to advise on 26 October 2016:

- ▶ 108,687 ordinary fully paid shares were released from voluntary escrow in accordance with the Company's 2011 Employee Share Plan;
- ▶ 239,623 unlisted employee options issued as part of the FY2015 employee long term incentives were cancelled in accordance with the Company's 2012 Employee Share Option Plan No.3; and
- ▶ 105,535 unlisted employee options issued as part of the FY2016 employee long term incentives were cancelled in accordance with the Company's 2012 Employee Share Option Plan No.3.



LIZA CARPENE
Company Secretary
Northern Star Resources Limited

ASX ANNOUNCEMENT **26 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 2.9 million

Current Share Price A\$4.14

Market Capitalisation
A\$2.5 billion

Cash and Equivalents
30 June 2016 - A\$326 million

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