

RELEASE OF SHARES FROM VOLUNTARY ESCROW

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

- ▶ 5,395 ordinary fully paid shares were released from voluntary escrow on 16 January 2019 in accordance with the Company's 2011 and 2017 Employee Share Plans.



HILARY MACDONALD
General Counsel & Company Secretary
Northern Star Resources Limited

ASX ANNOUNCEMENT
16 January 2019

Australian Securities
Exchange Code: NST

Board of Directors

Mr Bill Beament
Executive Chairman

Mr John Fitzgerald
Lead Independent Director

Mr Chris Rowe
Non-Executive Director

Mr Peter O'Connor
Non-Executive Director

Ms Shirley In't Veld
Non-Executive Director

Issued Capital

Shares 639.45 million
Performance Rights 10.38 million

Current Share Price A\$9.39

Market Capitalisation
A\$6 billion

Cash and Cash Equivalents
30 Sept 2018 - A\$277 million

Projects

Jundee Operations
Kalgoorlie Operations
Pogo Operations
Paulsens Mine
Central Tanami (40% of JV)
Western Tanami