

Northern Star Resources Limited ACN 092 832 892

Company Notice – section 650F Corporations Act

Notice that defeating conditions to takeover bid freed

To: Echo Resources Limited

ASX Limited

For the purposes of section 650(F) of the *Corporations Act 2001* (Cth), Northern Star Resources Limited ACN 092 832 892 (**Northern Star**) gives notice declaring that:

1. its takeover offers under its off-market takeover bid for all shares in Echo Resources Limited ACN 108 513 113 (**Echo**) contained in its bidder's statement dated 5 September 2019 (**Bidder's Statement**) are free from all of the defeating conditions contained in section 13.7 of the Bidder's Statement; and
2. its voting power in Echo is 21.99%.

Accordingly, the takeover offer has now become wholly unconditional.

Date: 23 September 2019

Signed for and on behalf of **Northern Star Resources Limited** by:



Hilary Macdonald
General Counsel & Company Secretary