

# RELEASE OF SHARES FROM VOLUNTARY ESCROW

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

- ▶ 180,800 ordinary fully paid shares were released from voluntary escrow on 28 May 2018 in accordance with the Company's 2011 and 2017 Employee Share Plans.



**HILARY MACDONALD**  
**General Counsel & Company Secretary**  
**Northern Star Resources Limited**

**ASX ANNOUNCEMENT**  
**28 May 2018**

**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 612.7 million

Options 0.8 million

Performance Rights 10 million

Current Share Price A\$6.30

Market Capitalisation  
A\$3.9 billion

Cash and Cash Equivalents  
31 Mar 2018 - A\$439.1 million

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