

TANAMI GOLD SHAREHOLDERS APPROVE CENTRAL TANAMI JOINT VENTURE WITH NORTHERN STAR

Northern Star Resources Limited (ASX: NST) advises that Shareholders in Tanami Gold NL (ASX: TAM) have voted overwhelmingly in favour of a resolution approving the proposed joint venture between Tanami and Northern Star.

As part of the joint venture, Northern Star will progressively acquire from Tanami a 60 per cent interest in the Central Tanami Project (see ASX release dated 26 February 2015).

Completion of the transaction between Tanami and Northern Star remains subject to a number of conditions, including various regulatory and third-party approvals.

Northern Star looks forward to working with Tanami to progress the transaction to completion in an expeditious manner.



BILL BEAMENT
Managing Director
Northern Star Resources Limited

ASX ANNOUNCEMENT
13 April 2015

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 Liza Carpene
Company Secretary

Issued Capital

Shares 592.7 million

Options 2.9 million

Current Share Price A\$2.29

Market Capitalisation

A\$1.36 billion

Cash and Cash Equivalents

31 Dec 2014 - A\$119.1 million

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Forward Looking Statements

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