

23 December 2019



NORTHERN STAR RESPONSE TO RAND AND TRIBUNE

Northern Star Resources Limited (“Northern Star”) (ASX: NST) advises that a Writ of Summons was served by Tribune Resources Limited, Rand Mining Limited and Rand Exploration NL against Northern Star subsidiaries EKJV Management Pty Ltd, Northern Star (Kanowna) Pty Ltd and Gilt-Edged Mining Pty Ltd at close of business on Friday 20 December 2019.

The proceedings are not material to Northern Star, and other than to confirm that the proceedings will be defended, Northern Star does not intend to make any further comment at this time.

Yours faithfully

A handwritten signature in black ink that reads "Bill Beament".

BILL BEAMENT

Executive Chairman

Northern Star Resources Limited

Investor Relations Enquiries:

Luke Gleeson
Northern Star Resources Limited
T: +61 8 6188 2103
E: lgleeson@nsrltd.com

Media Enquiries:

Paul Armstrong
Read Corporate
T: +61 8 9388 1474
E: paul@readcorporate.com.au