

**Form 604**

**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

To Company Name/Scheme Northern Star Resources Ltd.

ACN/ARSN 092 832 892

**1. Details of substantial holder(1)**

Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures to this form)

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 02 / 03 / 2015

The previous notice was given to the company on 29 / 01 / 2015

The previous notice was dated 27 / 01 / 2015

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ord	78,068,284	13.18	71,926,674	12.14

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annexure A & D				

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	See Annexure B				

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure C	

## Signature

print name Kayla McGroryt=

capacity \*Authorised Signatory

sign here

date 04 / 03 /2015

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 4 pages referred to in form 604 Notice of change of interests of substantial shareholder

04-Mar-15

Kayla McGrory Authorised Signatory

Date

## 3. Changes in relevant interests

NORTHERN STAR RESOURCES LTD (NST)							
Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		Class and number of securities affected		Person's votes affected	
28-Jan-15	BlackRock Investment Management (UK) Ltd	on mkt sell	1.97	ord	-33,235	-33,235	
28-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.01	ord	-2,745	-2,745	
28-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.01	ord	-85,774	-85,774	
28-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.01	ord	-10,199	-10,199	
28-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.01	ord	-3,594	-3,594	
28-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.01	ord	-4,860	-4,860	
28-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.01	ord	-3,259	-3,259	
28-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.01	ord	-2,990	-2,990	
29-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.95	ord	-18,242	-18,242	
29-Jan-15	BlackRock Advisors (UK) Limited	on mkt buy	1.95	ord	29,304	29,304	
29-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.95	ord	-186,129	-186,129	
29-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.95	ord	-121,304	-121,304	
29-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.95	ord	-7,602	-7,602	
29-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.95	ord	-10,855	-10,855	
29-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.95	ord	-19,331	-19,331	
29-Jan-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.95	ord	-3,684	-3,684	
29-Jan-15	BlackRock Advisors (UK) Limited	on mkt buy	1.95	ord	3,797	3,797	
30-Jan-15	BlackRock Investment Management (UK) Ltd	on mkt sell	1.83	ord	-1,000,000	-1,000,000	
30-Jan-15	BlackRock Advisors (UK) Limited	on mkt buy	1.80	ord	3,663	3,663	
02-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	ord	-2,771	-2,771	
02-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	ord	-3,524	-3,524	
02-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	ord	-175,006	-175,006	
02-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt buy	1.87	ord	1,380	1,380	
02-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	ord	-5,093	-5,093	
02-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	ord	-10,613	-10,613	
02-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	ord	-20,561	-20,561	

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (6) / Consideration given in relation to change (7)</b>		<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
03-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	1.87	ord 7,763	7,763
03-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	1.90	ord -16,146	-16,146
04-Feb-15	BlackRock (Isle of Man) Limited	on mkt sell	1.85	ord -81,606	-81,606
04-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	ord -147,336	-147,336
04-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt buy	1.90	ord 59,177	59,177
04-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.86	ord -6,756	-6,756
06-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.98	ord -72,896	-72,896
06-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.98	ord -6,540	-6,540
09-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	1.91	ord 7,326	7,326
09-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 4,194	4,194
10-Feb-15	BlackRock Advisors, LLC	on mkt sell	1.95	ord -50,000	-50,000
10-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	1.96	ord 8,961	8,961
10-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt buy	1.95	ord 21,220	21,220
10-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	1.96	ord 34,995	34,995
10-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	1.96	ord 31,152	31,152
10-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	1.96	ord 3,376	3,376
10-Feb-15	BlackRock Advisors, LLC	on mkt buy	1.96	ord 26,640	26,640
10-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	1.96	ord 4,397	4,397
11-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	1.90	ord -251,392	-251,392
11-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	1.89	ord -89,500	-89,500
11-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	1.90	ord -754,177	-754,177
11-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	1.89	ord -268,500	-268,500
12-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	1.90	ord -159,108	-159,108
12-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	1.90	ord -477,323	-477,323
12-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	1.84	ord 14,652	14,652
12-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 7,731	7,731
12-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt buy	1.92	ord 24,017	24,017
12-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	1.92	ord 3,783	3,783
12-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt buy	1.92	ord 2,070	2,070
12-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	1.92	ord -12,264	-12,264
13-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	1.97	ord 41,884	41,884
13-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt sell	1.97	ord -4,803	-4,803
13-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	1.97	ord 15,471	15,471
16-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.03	ord -2,849	-2,849
17-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	2.06	ord -598,305	-598,305

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (6) / Consideration given in relation to change (7)</b>		<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
17-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	2.06	ord -231,115	-231,115
18-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	2.01	ord -530,536	-530,536
18-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	2.01	ord -204,938	-204,938
18-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	2.00	ord 7,544	7,544
18-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt buy	2.00	ord 111,186	111,186
18-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 1,242	1,242
18-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 932	932
18-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 3,961	3,961
19-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	2.08	ord -371,155	-371,155
19-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	2.08	ord -143,371	-143,371
19-Feb-15	BlackRock Financial Management, Inc.	on mkt buy	2.05	ord 1,964	1,964
20-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	2.07	ord 11,304	11,304
20-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt buy	2.07	ord 60,256	60,256
20-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt buy	2.07	ord 37,634	37,634
23-Feb-15	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord 23,107	23,107
24-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	2.11	ord 3,770	3,770
24-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 7,731	7,731
24-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt buy	2.10	ord 47,418	47,418
24-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 690	690
24-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	2.09	ord -55,861	-55,861
25-Feb-15	BlackRock Investment Management (UK) Ltd	on mkt sell	2.15	ord -66,765	-66,765
25-Feb-15	BlackRock Advisors (UK) Limited	in specie	n/a	ord 11,310	11,310
25-Feb-15	BlackRock Institutional Trust Company, National Association	in specie	n/a	ord 27,778	27,778
25-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 43,804	43,804
26-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	2.24	ord 7,540	7,540
26-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 12,885	12,885
26-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.23	ord -274,360	-274,360
26-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.23	ord -15,216	-15,216
26-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 6,291	6,291
26-Feb-15	BlackRock Asset Management North Asia Limited	collateral transfer	n/a	ord 41,633	41,633
27-Feb-15	BlackRock Advisors (UK) Limited	on mkt buy	2.36	ord 3,771	3,771
27-Feb-15	BlackRock Fund Advisors	in specie	n/a	ord 5,154	5,154
27-Feb-15	BlackRock Institutional Trust Company, National Association	on mkt sell	2.36	ord -3,060	-3,060
27-Feb-15	BlackRock Fund Advisors	on mkt buy	2.36	ord 212	212
27-Feb-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.36	ord -9,875	-9,875
27-Feb-15	BlackRock Asset Management Canada Limited	on mkt buy	2.36	ord 8,185	8,185
02-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.38	ord -274,360	-274,360
02-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt buy	2.40	ord 1,380	1,380
02-Mar-15	BlackRock Fund Advisors	in specie	n/a	ord 4,194	4,194

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
02-Mar-15	BlackRock Investment Management (Australia) Limited	on mkt sell	2.38 ord	-15,215 -15,215

04-Mar-15  
Date

Kayla McGrory,  
Authorised Signatory

**4. Present relevant interests**

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes
BlackRock Advisors, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 230,000	230,000
BlackRock Advisors, LLC	SSB-STATE STREET MUTUAL FUNDS - BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 26,640	26,640
BlackRock Financial Management, Inc.	HSBC-HSBC, HONG KONG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 1,964	1,964
BlackRock Investment Management, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 54,493	54,493
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 150,278	150,278
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 1,783,342	1,783,342
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 810,214	810,214
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 1,359,233	1,359,233
BlackRock Investment Management (Australia) Limited	UBS- UBS- ZURICH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 98,901	98,901
BlackRock Investment Management (Australia) Limited	NT-NORTHERN TRUST CO. - CHICAGO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 226,139	226,139
BlackRock Investment Management (Australia) Limited	CITI-Citigroup Australia - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 125,249	125,249
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 130,947	130,947
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 296,854	296,854

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 54,476	54,476
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 82,965	82,965
BlackRock Investment Management (Australia) Limited	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 196,000	196,000
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 168,571	168,571
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 856,021	856,021
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as investment manager.	ord 391,023	391,023
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ord 4,267	4,267
BlackRock Investment Management (Australia) Limited	SSB-STATE STREET AUSTRALIA		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 93,244	93,244
BlackRock (Isle of Man) Limited	BNP-BNP PARIBAS JERSEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 900,000	900,000
BlackRock Investment Management (UK) Ltd	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 6,337	6,337
BlackRock Investment Management (UK) Ltd	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 31,000,000	31,000,000
BlackRock Investment Management (UK) Ltd	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 15,500,000	15,500,000
BlackRock Investment Management (UK) Ltd	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 10,000,000	10,000,000
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 8,185	8,185
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 1,489,021	1,489,021
BlackRock Advisors (UK) Limited	SSB-STATE STREET BANK, GERMANY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 3,797	3,797
BlackRock (Singapore) Limited	SSB-STATE STREET SINGAPORE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 200,000	200,000



Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes
BlackRock Advisors (UK) Limited	BNYM-ABN AMRO MELLON - AMSTERDAM		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 47,759	47,759
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 1,054,353	1,054,353
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 11,947	11,947
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 206,035	206,035
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 35,444	35,444
BlackRock Institutional Trust Company, National Association	BNYM-MELLON TRUST - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 4,397	4,397
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 3,783	3,783
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 172,355	172,355
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 1,372,210	1,372,210
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 192,338	192,338
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 606,125	606,125
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 7,204	7,204
BlackRock Institutional Trust Company, National Association	BNYM-MELLON TRUST - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 27,778	27,778
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 34,995	34,995
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 16,724	16,724
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 15,456	15,456
BlackRock Institutional Trust Company, National Association	BNYM-MELLON TRUST - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 6,770	6,770
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 15,471	15,471

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 253,719	253,719
BlackRock Institutional Trust Company, National Association	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 31,152	31,152
BlackRock Institutional Trust Company, National Association	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 12,301	12,301
BlackRock Japan Co., Ltd.	BBH-BROWN BROTHERS HARRIMAN & CO - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 670,000	670,000
BlackRock Japan Co., Ltd.	BBH-BROWN BROTHERS HARRIMAN & CO - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 420,000	420,000
BlackRock Investment Management (UK) Ltd	CITI-CITIBANK, LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 430,000	430,000
BlackRock Investment Management (UK) Ltd	BNP-BNP PARIS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ord 30,197	30,197

## Annexure C

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

04-Mar-15  
Date  
**Kayla McGrory,**  
Authorised Signatory

### 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>BlackRock Group</b>	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock (Isle of Man) Ltd	Atlantic House 3 <sup>rd</sup> Floor, 4-8 Circular Road Douglas Isle of Man, IM1 1AG
BlackRock (Singapore) Limited	20 Anson Road #18-01 079912 Singapore
BlackRock Advisors (UK) Ltd.	Murray House 1Royal Mint Court London, EC3N 4HH, UK
BlackRock Advisors, LLC	100 Bellevue Parkway Wilmington, DE 19809
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1
BlackRock Asset Management North Asia Limited	16/F, 2 Queen's Road Cheung Kong Center Hong Kong
BlackRock Financial Management, Inc.	40 E. 52nd Street New York, NY 10022
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105
BlackRock Institutional Trust Company, National Association	400 Howard Street San Francisco, CA, 94105
BlackRock Investment Management (Aust) Ltd	Level 26, 101 Collins St Melbourne Australia
BlackRock Investment Management (UK) Ltd	12 Throgmorton Avenue London EC2N 2DL UK
BlackRock Investment Management, LLC	1 University Square Drive, Princeton, NJ 08540
BlackRock Japan Co. Ltd.	Sapia Tower 1-7-12 Marunouchi, Chiyoda-ku, Tokyo, 100-0005 Japan

## Annexure D

This is Annexure D of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

.....04-Mar-15  
 Kayla McGrory, Authorised Signatory Date

<b>Type of agreement:</b>	Global Master Securities Lending Agreement
<b>Parties to agreement:</b>	Party A - Citigroup Global Markets Limited Party B - HSBC Institutional Trust Services (Asia) Limited
<b>Transfer date:</b>	Refer to Annexure A (transactions identified as collateral transfers)
<b>Holder of voting rights:</b>	BlackRock Asset Management North Asia Limited (as investment manager for the funds)
<b>Are there any restrictions on voting rights?</b>  If yes, detail	Yes. Unless otherwise agreed between the parties, the Registered Owner will not exercise any voting rights.
<b>Scheduled return date (if any):</b>	Not applicable.
<b>Does the borrower have the right to return early?</b>  If yes, detail	Yes.  Upon an Event of Default under the GMSLA, the GMSLA provides, broadly, that both parties payment and delivery obligations will be accelerated and replaced with an obligation of one party to pay a single cash sum to the other determined in accordance with the provisions of the GMSLA (as modified by the Annex). The GMSLA provides that the parties' right to terminate the Agreement upon notice will not affect the parties' existing obligations in respect of any outstanding loans of securities. The Annex amended and restricted the Borrower's termination rights – i.e. Borrower may not have the right to terminate and return the borrowed securities - as the Borrower was to borrow the securities issued by it (or its sister company) to provide protection against the insolvency of the issuer and so usual rights of termination in a GMSLA were restricted.  Subject to the terms of the relevant Loan, the Borrower, may early terminate a Loan and return Equivalent Securities at any time provided that it "shall cease to have such entitlement if an Act of Insolvency with respect to any Security Issuer or any of the Borrower's or any Security Issuer's affiliates has occurred, or any such person takes any steps preparatory to any of the matters which would constitute an Act of Insolvency
<b>Does the lender have the right to recall early?</b>  If yes, detail	Yes, at notice.
<b>Will the securities be returned on settlement?</b>  If yes, detail any exceptions	Yes.

A copy of this agreement will be provided to NORTHERN STAR RESOURCES LTD or the Australian Securities and Investments Commission upon request.