



29 April 2010

Manager Companies
ASX Ltd
2 The Esplanade
Perth WA 6000

Attn: Farlee Walker

Dear Farlee,

**Voluntary Suspension Notice ("Notice")
Northern Star Resources Ltd ("NST")**

Northern Star Resources Ltd ("NST") requests that the current trading halt be extended into a voluntary suspension pending progress in respect of a proposed acquisition and a capital raising. The Company is not yet in a position to provide full details to the market.

For purposes of Listing Rule 17.2, NST provides the following information:

- a) NST requests that the voluntary suspension continues until a further announcement is made by the Company which is anticipated to be no longer than two business days.
- b) NST is not aware of any reason why the voluntary suspension should not be granted; and

Yours faithfully,
For **NORTHERN STAR RESOURCES LTD**

A handwritten signature in black ink, appearing to read "Bill Beament". The signature is fluid and cursive, written over a white background.

Bill Beament
Managing Director

ABN: 43 092 832 892

Registered office: 129 Edward Street PERTH WA 6000 PO Box 8475 PERTH BUSINESS CENTRE WA 6849

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