



MARKET RELEASE

28 May 2012

Northern Star Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Northern Star Resources Limited (the "Company") will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement.

Security Code: **NST**

Jill Hewitt
Senior Adviser Listings (Perth)



NORTHERN STAR
RESOURCES LIMITED

28 May 2012

Manager Companies
ASX Ltd
2 The Esplanade
Perth WA 6000

Attn: Jill Hewitt

FOR PUBLIC RELEASE

Dear Jill,

**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 finalisation of particulars of the corporate transaction. The Company is not yet in a position to provide full details to the market.

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

- a) NST requests that the trading halt continues until a further announcement is made by the Company, which is anticipated to be no longer than one business day.
- b) NST is not aware of any reason why the voluntary suspension should not be granted.

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

Bill Beament
Managing Director