

**ASX**

AUSTRALIAN SECURITIES EXCHANGE

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

ABN: 43 092 832 892

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