

NORTHERN STAR MEDIA OFFICER CONSENT IS NEEDED FOR ALL NORTHERN STAR PUBLICITY

All public statements, articles, photographs, videos, audio interviews and quotes issued by a consultant, contractor (including suppliers) or their employees in relation to services or proposed services to Northern Star need prior approval by a Northern Star Media Officer.

In addition, consultants, contractors (including suppliers) and their employees must not post on any social media sites:

- information about Northern Star's business which has not been previously approved by Northern Star, or
- material which could compromise the safety and wellbeing of any Northern Star employee or adversely affect the integrity of a safety incident investigation by Northern Star.

Social media describes the online and mobile tools that people use to share opinions, information, experiences, images, and video or audio clips and includes websites and applications used for social networking. Common sources of social media include social networking sites such as Facebook and LinkedIn, blogs (personal, professional and those published anonymously), Womo, True Local and microblogs such as Twitter, content-sharing websites such as YouTube and Instagram, and discussion forums and message boards.

Northern Star Media Officers are:

- Executive Chair
- Managing Director
- Chief Executive Officer
- Chief Geological Officer
- Chief Investor Relations Officer
- Executive Manager – People and Communications
- General Counsel & Company Secretary

Requests for Media Officer approval:

Email a request for Media Officer approval, with the proposed material and details of the Northern Star site contact person, to: compliance@nsrltd.com.

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Approved by:	General Counsel & Company Secretary	Approver's Signature:	Hilary Macdonald

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Page No:	1 of 1