



ASX ANNOUNCEMENT AND MEDIA RELEASE

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CARDINAL RESOURCES APPOINTS MARK CONNELLY AS CHAIRMAN

Cardinal Resources Limited (ASX: CDV) ("**Cardinal**" or "**the Company**")) is pleased to announce the appointment of Mark Connelly as the Non-Executive Chairman.

Mr Connelly is the former Managing Director and Chief Executive Officer of Papillon Resources Limited, a Mali-based gold developer which recently merged with Vancouver-based B2Gold Corp in a US\$570 million deal.

Previously he was Chief Operating Officer of Endeavour Mining Corporation following its merger with Adamus Resources Limited where he was Managing Director and CEO.

Mr Connelly has more than 27 years of experience in the mining industry, and has held senior executive positions with Newmont Mining Corporation and Inmet Mining Corporation. He has extensive experience in financing, development, construction and operation of mining projects in a variety of commodities including gold, base metals and other resources in West Africa, Australia, North America and Europe.

Mr Connelly replaces Mr Alec Pismiris, who has resigned from the Board.

Archie Koimtsidis, Managing Director of Cardinal, said:

"The Board thanks Mr Pismiris for his tireless efforts over the past four years. Mr Pismiris has been an active Board member and Chairman who has provided important contributions of the Company since its founding.

"The Board welcomes Mr Connelly to the role of Non-Executive Chairman whose important skills will be invaluable in progressing the Company's objectives."

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