



7 November 2016

CARDINAL BOARD CHANGES

Cardinal Resources Limited (ASX: CDV) ("**Cardinal**" or "**the Company**") wishes to advise that with the maiden resource now completed, the Company's focus shifts to the development of the extensive Namdini Project.

As a result, Non-Executive Chairman Mr. Mark Connelly has decided to move to a Non-Executive Director role as his other extensive public commitments intensify. Further, Mr. Mark Thomas has resigned in order to keep the Board size to a minimum allowing for the addition of an experienced development focused Director.

As part of this Board reorganisation, Cardinal Resources is pleased to announce that Mr. Kevin Tomlinson will join the Board as Non-Executive Chairman.

Mr. Tomlinson possesses over 30 years' experience in Mining and Finance within the Toronto, Australian and London Stock markets. Mr. Tomlinson was previously Managing Director of Investment Banking at Westwind Partners/Stifel Nicolaus raising equity and providing corporate advice.

Mr. Tomlinson has extensive experience in development and financing of mining projects internationally. Previous Directorships include Centamin Plc, an Egyptian gold producer, Orbis Gold, a Burkina Faso gold developer and Medusa Mining, a Philippines gold producer.

Archie Koimtsidis, Managing Director of Cardinal, said:

"We welcome Mr. Tomlinson to the role of Non-Executive Chairman whose international finance and development skills will be invaluable in augmenting the Board's skillset in progressing the Company's objectives towards production.

"The Board thanks Mr. Thomas for his valuable technical contribution, assisting the Company to achieve its maiden resource of 4 million ounces.

"The Board also thanks Mr. Connelly for his involvement given his other extensive commitments.

"As the company grows, the focus is to expand the resource and develop the asset into production. The Board and Management have a strong mix of technical, operational, commercial, strategy and governance skills which positions the company in achieving its objective of becoming a gold producer."

The appendices in relation to these Board changes are attached.

For further information contact:

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Cardinal Resources Limited
ABN 56 147 625 620

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kevin Tomlinson
Date of appointment	7 November 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. N/A	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Cardinal Resources Limited
ABN 56 147 325 620

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Thomas
Date of last notice	9 May 2016
Date that director ceased to be director	4 November 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities N/A
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+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Invia Custodian Pty Ltd <Mark Thomas Family A/C>	3,833,334 Ordinary Fully Paid Shares 1,950,000 Listed Options exercisable \$0.15 on or before 30 September 2019 1,500,000 Unlisted Options exercisable \$0.22 on or before 18 March 2020

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.