

17 June 2014

RESIGNATION OF DIRECTOR

Cardinal Resources Limited (ASX: CDV) advises that Mr Klaus Eckhof has resigned as Non-Executive Chairman of the Company to pursue other business interests, effective immediately.

The Board would like to thank Mr Eckhof for his contribution to the Company since his appointment to the Company as Non-Executive Chairman.

Attached is the Appendix 3Z for Mr Eckhof.

For further information contact:

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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	Klaus Eckhof
Date of last notice	1 February 2013
Date that director ceased to be director	16 June 2014

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 Klaus Eckhof – 1,500,000 Ordinary Fully Paid Shares (1,350,000 escrowed to 24 January 2015) – 750,000 Listed Options ex. \$0.20 on or before 30 June 2014 (525,000 escrowed to 24 January 2015) – 10 Class A performance shares (10 subject escrowed to 24 January 2015) – 10 Class B performance shares (10 escrowed to 24 January 2015)

+ 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
N/A	N/A

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.