



## ASX Circular

**Date** 21 January 2013

**Key topics**

1. Cardinal Resources Limited
2. ASX Codes: CDV, CDVO
3. Reinstatement

**Reading List**

Client Advisers  
 Corporate Advisory  
 DTR Operators  
 Institutions  
 Listing Officers  
 ASX Settlement Participants  
 Office Managers  
 Operations Managers (back office)  
 Research Analysts  
 Share Registries  
 ASX Clear Participants  
 Market Participants

**Authorised by**

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No responsibility is accepted for any inaccuracies contained in the matter published.

## CARDINAL RESOURCES LIMITED

### REINSTATEMENT TO OFFICIAL QUOTATION

The securities of Cardinal Resources Limited (the "Company") were suspended from Official Quotation on Monday, 19 November 2012.

The securities of the Company will be reinstated to Official Quotation from the commencement of trading on Thursday 24 January 2013, following the Company's compliance with listing rule 11.1.3 and chapters 1 and 2 of the ASX Listing Rules.

<u>Quoted Securities:</u>	50,156,282 fully paid ordinary shares 49,127,180 options exercisable at \$0.20 expiring on or before 30 June 2014
<u>ASX Code:</u>	CDV CDVO
<u>Time:</u>	10.00am AEDT (07.00am WST)
<u>Date:</u>	24 January 2013
<u>ASX Trade Abbreviation:</u>	CARDINAL
<u>ISIN:</u>	AU000000CDV9
<u>Home Branch:</u>	Perth
<u>Industry Classification:</u>	To be advised
<u>Registered Office:</u>	Level 1, 115 Cambridge Street West Leederville WA 6007
<u>Principal Place of Business:</u>	Level 1, 115 Cambridge Street West Leederville WA 6007
	Tel: +61 8 9322 6600 Fax: +61 8 9322 6610
<u>Company Secretary:</u>	Sarah Shipway

<u>Share Registry:</u>	Computershare Investor Services Pty Ltd Level 2, Reserve Bank Building 45 St Georges Terrace Perth WA 6000  Tel:1300 55 70 10
<u>Balance Date:</u>	30 June
<u>CHESS:</u>	Participating. The Company will also operate an issuer sponsored subregister.
<u>State of Incorporation:</u>	Western Australia
<u>Dividend Policy:</u>	None. See page 23 of prospectus
<u>Activities:</u>	Exploration
<u>Restricted Securities</u>	<p>The following securities are classified by ASX as restricted securities to be held in escrow for a period of 24 months commencing from the date the Company's securities are reinstated to official quotation:</p> <p>17,837,794 fully paid ordinary shares 50 Class A Performance Shares 50 Class B Performance Shares 7,530,440 options exercisable at 20 cents expiring 30 June 2014</p> <p>The following securities are classified by ASX as restricted securities to be held in escrow for a period of 12 months commencing from the date of issue:</p> <p>100,000 fully paid ordinary shares issued on 2 February 2012 restricted until 2 February 2013. 787,500 fully paid ordinary shares issued on 4 May 2012 restricted until 4 May 2013. 375,000 fully paid ordinary shares issued on 6 December 2012 restricted until 6 December 2013.</p> <p><u>Other:</u></p> <p>4,100,000 fully paid ordinary shares classified by ASX as restricted securities to be held in escrow for a period of 24 months expiring on 17 August 2013. 6,000,000 options exercisable at 20 cents expiring 31 December 2015 classified by ASX as restricted securities to be held in escrow for a period of 24 months expiring on 17 August 2013.</p>

For further information please refer to the Company's prospectus dated 15 November 2012.

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