

23 January 2013

Kerrie Papamihail
Assistant Manager, Listings (Perth)
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Kerrie

RESIGNATION OF DIRECTOR

Due to a minor administrative issue in relation to the re-quotations of the Company's securities the Company advises that Mr Klaus Eckhof has resigned as a director of the Company. Mr Eckhof's resignation was tendered and accepted by the board of the Company in order to expedite the re-quotations of the Company.

Mr Eckhof will remain as Chairman of the Company's wholly owned subsidiary, Cardinal Resources (Australia) Limited.

The Company looks forward to his re-appointment as a director and Chairman of the Company, which will occur upon provision of the appropriate administrative documents to the ASX.

Yours faithfully

Sarah Shipway
Company Secretary
Cardinal Resources Limited
P + 61 8 9322 6600

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	28 December 2012
Date that director ceased to be director	18 January 2013

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 1,500,000 Ordinary Fully Paid Shares (1,350,000 subject to 24 month escrow from date of quotation) 750,000 Listed Options ex. at \$0.20 on or before 30 June 2014 (525,000 subject to 24 month escrow from date of quotation) 10 Class A Performance Shares (10 subject to 24 month escrow from date of quotation) 10 Class B Performance Shares (10 subject to 24 month escrow from date of quotation)

+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
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.