

24 July 2014

TERMINATION OF OPTION AGREEMENT

The directors of Cardinal Resources Limited (ASX: CDV) (“Cardinal” or “the Company”) advise the Option Agreement with CONNECTIONS SPRL, a company domiciled in the DRC, to acquire two exploitation licences (PE 5051 and PE 5053) currently held by Société Minière de Kilo-Moto (a state owned resources company based in the DRC), located over the Kilo-Moto greenstone belt in the far north eastern portion of DRC (“Option Agreement”) has been terminated by the Company.

Cardinal will concentrate its future exploration activities on its projects in Ghana and confirms that it will continue to pursue other exploration opportunities in Africa.

For further information contact:

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