

ASX ANNOUNCEMENT AND MEDIA RELEASE

4 January 2017

PROJECT MANAGER APPOINTED

Cardinal Resources Limited (ASX: CDV) (“**Cardinal**” or “**the Company**”) is pleased to announce the appointment of Mr Bruce Lilford as the Company’s Project Manager.

Mr Bruce Lilford comes from Amec Foster Wheeler, a global mining, oil and gas engineering consultancy company which operates in more than 55 countries. He has more than 20 years’ project management experience in the international mining industry, encompassing all phases of the project life cycle from desktop studies to project execution.

A qualified Metallurgist, Mr Lilford has recently project managed a gold-sulphide bankable feasibility study for a Saudi Arabian client. Mr Lilford managed all disciplines of the study from geology, geotechnical, mining, process, infrastructure, environmental through to mine closure. He was also responsible for the financial modelling of the study.

Mr Lilford also successfully project managed a gold project in the Philippines, which is currently in operation. He has worked on projects globally including Africa, Australia, Asia Pacific and Canada.

Originally from gold operations in South Africa, he brings operational, extensive process engineering and project management expertise to Cardinal. Mr Lilford will play an instrumental role in the development of the Namdini project with a specific focus on completing a successful metallurgical test work program.

Archie Koimtsidis, Managing Director of Cardinal, said:

“We have appointed Mr Bruce Lilford, as he has the qualifications and experience to make a significant contribution to our company.

“Cardinal welcomes Mr Lilford to the role of Project Manager whose important skills will be invaluable in progressing the Company’s objectives.”

For further information contact:

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