

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity CARDINAL RESOURCES LIMITED
ABN 56 147 325 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Arthur Koimtsidis
Date of last notice	14 November 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Titans Investment Company Pty Ltd - Director, Shareholder & Beneficiary Cleverman Investments Pty Ltd <The AK Investment A/C> - Director, Shareholders & Beneficiary
Date of change	6 August 2015

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change Arthur Koimtsidis</p> <p>Nicky Koimtsidis</p> <p>The Titans Investment Company Pty Ltd</p> <p>Cleverman Investments Pty Ltd <The AK Investment A/C></p>	<p>4,050,000 Ordinary Fully Paid Shares 10 Class A Performance Shares 10 Class B Performance Shares</p> <p>500,000 Ordinary Fully Paid Shares</p> <p>175,000 Ordinary Fully Paid Shares</p> <p>540,000 Ordinary Fully Paid Shares 3,172,500 Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p>Class</p>	<p>Ordinary Fully Paid Shares Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p>Number acquired Arthur Koimtsidis</p>	<p>769,231 Ordinary Fully Paid Shares 769,231 Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$50,000</p>
<p>No. of securities held after change Arthur Koimtsidis</p> <p>Nicky Koimtsidis</p> <p>The Titans Investment Company Pty Ltd</p> <p>Cleverman Investments Pty Ltd <The AK Investment A/C></p>	<p>4,819,231 Ordinary Fully Paid Shares 769,231 Listed Options exercisable \$0.15 on or before 30 September 2019 10 Class A Performance Shares 10 Class B Performance Shares</p> <p>500,000 Ordinary Fully Paid Shares</p> <p>175,000 Ordinary Fully Paid Shares</p> <p>540,000 Ordinary Fully Paid Shares 3,172,500 Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Director Placement approved at the Company's General Meeting held on 27 July 2015</p>

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ABN 56 147 325 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Malik Easah
Date of last notice	3 December 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	6 August 2015
No. of securities held prior to change	4,829,250 Ordinary Fully Paid Shares 6,003,500 Listed Options exercisable \$0.15 on or before 30 September 2019 10 Class A Performance Shares 10 Class B Performance Shares
Class	Fully Paid Ordinary Shares Listed Options exercisable \$0.15 on or before 30 September 2019

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Number acquired	769,231 Fully Paid Ordinary Shares 769,231 Listed Options exercisable \$0.15 on or before 30 September 2019
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$50,000
No. of securities held after change	5,598,481 Ordinary Fully Paid Shares 6,772,731 Listed Options exercisable \$0.15 on or before 30 September 2019 10 Class A Performance Shares 10 Class B Performance Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Placement approved at the Company's General Meeting held on 27 July 2015

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alec Pismiris
Date of last notice	10 February 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ACP Investments Pty Ltd <The ACP Investment A/C> - Director, Shareholder & Beneficiary ACP Investments Pty Ltd – Director and Shareholder Azure Capital Investments Pty Ltd – Beneficiary
Date of change	6 August 2015
No. of securities held prior to change ACP Investments Pty Ltd <The ACP Investment A/C> ACP Investments Pty Ltd	2,000,000 Ordinary Fully Paid Shares 1,427,500 Listed Options ex. \$0.15 on or before 30 September 2019 500,000 Unlisted Options ex. \$.20 on or before 31 December 2015 1,000,000 Ordinary Fully Paid Shares 500,000 Listed Options ex. \$0.15 on or

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Azure Capital Investments Pty Ltd	before 30 September 2019 54,712 Unlisted Options ex. \$.20 on or before 31 December 2015
Class	Fully Paid Ordinary Shares Listed Options exercisable \$.15 on or before 30 September 2019
Number acquired ACP Investments Pty Ltd	300,000 Fully Paid Ordinary Shares 300,000 Listed Options exercisable \$.15 on or before 30 September 2019
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,500 – Fully Paid Ordinary Shares Nil – Listed Options exercisable \$.15 on or before 30 September 2019
No. of securities held after change ACP Investments Pty Ltd <The ACP Investment A/C> ACP Investments Pty Ltd Azure Capital Investments Pty Ltd	2,000,000 Ordinary Fully Paid Shares 1,427,500 Listed Options ex. \$.15 on or before 30 September 2019 500,000 Unlisted Options ex. \$.20 on or before 31 December 2015 1,300,000 Ordinary Fully Paid Shares 800,000 Listed Options ex. \$.15 on or before 30 September 2019 54,712 Unlisted Options ex. \$.20 on or before 31 December 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Placement approved at the Company's General Meeting held on 27 July 2015

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Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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