



ASX ANNOUNCEMENT MEDIA RELEASE

7 October 2014

DESPATCH OF OPTION ENTITLEMENT ISSUE PROSPECTUS

Cardinal Resources Limited (ASX: CDV) (“Cardinal” or “the Company”) confirms the dispatch of the Options Entitlement issue Prospectus dated 23 September 2014, for a non-renounceable entitlement issue of one (1) Option for ever two (2) Shares held by Shareholders at an issue price of \$0.01 per Options to raise up to \$456,782.

The closing date and time for acceptances and payments is scheduled to be 5:00pm (WST) on 22 October 2014, subject to the Company varying the Closing Date in accordance with the Corporations Act and the ASX Listing Rules.

For further information regarding the Rights Issue contact the Company Secretary Sarah Shipway on +61 8 9322 6600.

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