

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	18 March 2016

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	9 May 2016

+ 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>5,319,231 Ordinary Fully Paid Shares 1,019,231 Listed Options exercisable \$0.15 on or before 30 September 2019 3,000,000 Unlisted Options exercisable \$0.22 on or before 18 March 2020 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</p>
<p>Number acquired Arthur Koimtsidis</p>	<p>583,334 Ordinary Fully Paid Shares</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$70,000.08</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>5,902,565 Ordinary Fully Paid Shares 1,019,231 Listed Options exercisable \$0.15 on or before 30 September 2019 3,000,000 Unlisted Options exercisable \$0.22 on or before 18 March 2020 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>

+ See chapter 19 for defined terms.

<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 April 2016</p>
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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 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
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

⁺ See chapter 19 for defined terms.

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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	Malik Easah
Date of last notice	18 March 2016

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	9 May 2016
No. of securities held prior to change	6,098,481 Ordinary Fully Paid Shares 6,560,423 Listed Options exercisable \$0.15 on or before 30 September 2019 2,000,000 Unlisted Options exercisable at \$0.22 on or before 18 March 2016 10 Class A Performance Shares 10 Class B Performance Shares
Class	Ordinary Fully Paid Shares

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Number acquired	583,334
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$70,000.08
No. of securities held after change	6,681,815 Ordinary Fully Paid Shares 6,560,423 Listed Options exercisable \$0.15 on or before 30 September 2019 2,000,000 Unlisted Options exercisable at \$0.22 on or before 18 March 2016 10 Class A Performance Shares 10 Class B Performance Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director Placement approved at the Company's General Meeting held on 27 April 2016

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

+ See chapter 19 for defined terms.

Interest disposed	N/A
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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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	Mark Thomas
Date of last notice	18 March 2016

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Invia Custodian Pty Ltd <Mark Thomas Family A/C>
Date of change	9 May 2016
No. of securities held prior to change Invia Custodian Pty Ltd <Mark Thomas Family A/C>	3,250,000 Ordinary Fully Paid Shares 1,950,000 Listed Options exercisable \$0.15 on or before 30 September 2019 1,500,000 Unlisted Options exercisable \$0.22 on or before 18 March 2020
Class	Ordinary Fully Paid Shares
Number acquired Invia Custodian Pty Ltd <Mark Thomas Family A/C>	583,334 Ordinary Fully Paid Shares

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$70,000.08
No. of securities held after change Invia Custodian Pty Ltd <Mark Thomas Family A/C>	3,833,334 Ordinary Fully Paid Shares 1,950,000 Listed Options exercisable \$0.15 on or before 30 September 2019 1,500,000 Unlisted Options exercisable \$0.22 on or before 18 March 2020
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Director Placement approved at the Company's General Meeting held on 27 April 2016

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

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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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