

Appendix 3X

Initial 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 30/9/2001.

Name of entity Cardinal Resources Limited
ABN 56 147 325 620

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Marcus Michael
Date of appointment	24 December 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Riverfront Nominees Pty Ltd <MCM Family Trust A/C>	3,799,683 Ordinary Fully Paid Shares (3,177,362 escrowed) 2,097,025 Listed Options ex. at \$0.20 on or before 30 June 2014 (1,541,044 escrowed) 10 Class A Performance Shares (10 escrowed) 10 Class B Performance Shares (10 escrowed)
Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C>	10,000 Ordinary Fully Paid Shares 5,000 Listed Options ex. at \$0.20 on or before 30 June 2014
Marshall Michael Pty Ltd	50,000 Ordinary Fully Paid Shares 50,000 Listed Options ex. at \$0.20 on or before 30 June 2014

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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