

ASX ANNOUNCEMENT

14 January 2013

COMPANY CONTACT DETAILS

Cardinal Resources Limited (ASX Code: CDV) confirms the following administrative changes effective immediately:

- Registered Office; Level 1, 115 Cambridge Street, West Leederville WA 6007
- Postal Address; PO Box 1305, West Leederville WA 6901
- Contact details; telephone +61 8 9322 6600, facsimile +61 8 9322 6610
- Email; admin@cardinalresources.com.au
- Website; www.cardinalresources.com.au

For further information please contact:

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Cardinal Resources Limited A.B.N 56 147 325 620

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