

# 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

<b>Name of entity</b> CARDINAL RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Arthur Koimtsidis
<b>Date of last notice</b>	28 December 2012

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Titans Investment Company Pty Ltd - Director, Shareholder & Beneficiary
<b>Date of change</b>	29 October 2014
<b>No. of securities held prior to change</b> Arthur Koimtsidis  Nicky Koimtsidis  The Titans Investment Company Pty Ltd	4,050,000 Ordinary Fully Paid Shares (3,887,325 escrowed until 24 January 2015)  10 Class A Performance Shares (10 escrowed until 24 January 2015)  10 Class B Performance Shares (10 escrowed until 24 January 2015)  500,000 Ordinary Fully Paid Shares  175,000 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Listed Options exercisable \$0.15 on or before 30 September 2019
<b>Number acquired</b> Arthur Koimtsidis	2,025,000 Listed Options ex. \$0.15 on or before 30 September 2019
Nicky Koimtsidis	250,000 Listed Options ex. \$0.15 on or before 30 September 2019
The Titans Investment Company Pty Ltd	87,500 Listed Options ex. \$0.15 on or before 30 September 2019
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$23,625
<b>No. of securities held after change</b> Arthur Koimtsidis	4,050,000 Ordinary Fully Paid Shares (3,887,325 escrowed until 24 January 2015)
	2,025,000 Listed Options ex. \$0.15 on or before 30 September 2019
	10 Class A Performance Shares (10 escrowed until 24 January 2015)
	10 Class B Performance Shares (10 escrowed until 24 January 2015)
Nicky Koimtsidis	500,000 Ordinary Fully Paid Shares
	250,000 Listed Options ex. \$0.15 on or before 30 September 2019
The Titans Investment Company Pty Ltd	175,000 Ordinary Fully Paid Shares
	87,500 Listed Options ex. \$0.15 on or before 30 September 2019
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non-Renounceable Entitlement Issue

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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.

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

**Part 3 – <sup>+</sup>Closed period**

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

<sup>+</sup> See chapter 19 for defined terms.

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