

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	Alec Pismiris
Date of last notice	31 October 2014

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.	ACP Investments Pty Ltd <The ACP Investment A/C> - Director, Shareholder & Beneficiary ACP Investments Pty Ltd – Director and Shareholder Azure Capital Investments Pty Ltd – Beneficiary
Date of change	10 November 2014

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<p>No. of securities held prior to change Alec Pismiris</p> <p>ACP Investments Pty Ltd <The ACP Investment A/C></p> <p>ACP Investments Pty Ltd</p> <p>Azure Capital Investments Pty Ltd</p>	<p>10,000 Ordinary Fully Paid Shares 5,000 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>1,562,500 Ordinary Fully Paid Shares (187,500 escrowed until 24 January 2015) 781,250 Listed Options ex. \$0.15 on or before 30 September 2019 500,000 Unlisted Options ex. \$.20 on or before 31 December 2015</p> <p>1,000,000 Ordinary Fully Paid Shares 500,000 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>54,712 Unlisted Options ex. \$.20 on or before 31 December 2015</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p> <p>Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p>Number acquired ACP Investments Pty Ltd <The ACP Investment A/C></p>	<p>427,500 Fully Paid Ordinary Shares 641,250 Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$21,375 – Fully Paid Ordinary Shares \$2,138 – Listed Options exercisable \$0.15 on or before 30 September 2019</p>

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<p>No. of securities held after change Alec Pismiris</p> <p>ACP Investments Pty Ltd <The ACP Investment A/C></p> <p>ACP Investments Pty Ltd</p> <p>Azure Capital Investments Pty Ltd</p>	<p>10,000 Ordinary Fully Paid Shares 5,000 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>1,990,000 Ordinary Fully Paid Shares (187,500 escrowed until 24 January 2015) 1,422,500 Listed Options ex. \$0.15 on or before 30 September 2019 500,000 Unlisted Options ex. \$.20 on or before 31 December 2015</p> <p>1,000,000 Ordinary Fully Paid Shares 500,000 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>54,712 Unlisted Options ex. \$.20 on or before 31 December 2015</p>
<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 and Additional Director Options approved at the Company's Annual General Meeting held on 3 November 2014</p>

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

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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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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	5 November 2014

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	10 November 2014 and 13 November 2014

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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>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)</p> <p>500,000 Ordinary Fully Paid Shares 250,000 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>175,000 Ordinary Fully Paid Shares 87,500 Listed Options ex. \$0.15 on or before 30 September 2019</p>
<p>Class</p>	<p>Ordinary Fully Paid Shares</p> <p>Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p>Number acquired Cleverman Investments Pty Ltd <The AK Investment A/C></p>	<p>540,000 Ordinary Fully Paid Shares</p> <p>810,000 Listed Options exercisable \$0.15 on or before 30 September 2019</p> <p>2,025,000 Listed Options exercisable \$0.15 on or before 30 September 2019</p> <p>87,500 Listed Options exercisable \$0.15 on or before 30 September 2019</p> <p>250,000 Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p>Number disposed Arthur Koimtsidis</p> <p>The Titans Investment Company Pty Ltd</p> <p>Nicky Koimtsidis</p>	<p>2,025,000 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>87,500 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>250,000 Listed Options ex. \$0.15 on or before 30 September 2019</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$27,000 – Fully Paid Ordinary Shares \$2,700 – Listed Options exercisable \$0.15 on or before 30 September 2019</p>

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<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>4,050,000 Ordinary Fully Paid Shares (3,887,325 escrowed until 24 January 2015)</p> <p>10 Class A Performance Shares (10 escrowed until 24 January 2015)</p> <p>10 Class B Performance Shares (10 escrowed until 24 January 2015)</p> <p>500,000 Ordinary Fully Paid Shares</p> <p>175,000 Ordinary Fully Paid Shares</p> <p>540,000 Ordinary Fully Paid Shares</p> <p>3,172,500 Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<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 and Additional Director Options approved at the Company's Annual General Meeting held on 3 November 2014</p> <p>Off Market Transfer</p>

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
<p>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</p>	N/A
Interest acquired	N/A

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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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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	Malik Easah
Date of last notice	31 October 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 November 2014
No. of securities held prior to change	1,916,750 Ordinary Fully Paid Shares (1,407,305 escrowed until 24 January 2015) 958,375 Listed Options exercisable \$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)

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Class	Fully Paid Ordinary Shares Listed Options exercisable \$0.15 on or before 30 September 2019
Number acquired	2,912,500 Fully Paid Ordinary Shares 4,368,750 Listed Options exercisable \$0.15 on or before 30 September 2019
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$145,625 – Fully Paid Ordinary Shares \$14,563 – Listed Options exercisable \$0.15 on or before 30 September 2019
No. of securities held after change	4,829,250 Ordinary Fully Paid Shares (1,407,305 escrowed until 24 January 2015) 5,327,125 Listed Options exercisable \$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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Director Placement and Additional Director Options approved at the Company's Annual General Meeting held on 3 November 2014

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

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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

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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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	Marcus Michael
Date of last notice	31 October 2014

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Riverfront Nominees Pty Ltd – Director and Shareholder Marcus Michael & Kathryn Michael as trustee for the Riverfront S/F A/C – Member Marshall Michael Pty Ltd – Director and Shareholder
Date of change	10 November 2014

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<p>No. of securities held prior to change Riverfront Nominees Pty Ltd <MCM Family Trust A/C></p> <p>Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C></p> <p>Marshall Michael Pty Ltd</p>	<p>3,949,683 Ordinary Fully Paid Shares (3,177,362 escrowed until 24 January 2015) 1,974,842 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)</p> <p>10,000 Ordinary Fully Paid Shares 5,000 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>50,000 Ordinary Fully Paid Shares 25,000 Listed Options ex. \$.15 on or before 30 September 2019</p>
<p>Class</p>	<p>Fully Paid Ordinary Shares</p> <p>Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p>Number acquired Riverfront Nominees Pty Ltd <MCM Family Trust A/C></p>	<p>1,000,000 Fully Paid Ordinary Shares 1,500,000 Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$50,000 – Fully Paid Ordinary Shares \$5,000 – Listed Options exercisable \$0.15 on or before 30 September 2019</p>

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<p>No. of securities held after change Riverfront Nominees Pty Ltd <MCM Family Trust A/C></p> <p>Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C></p> <p>Marshall Michael Pty Ltd</p>	<p>4,949,683 Ordinary Fully Paid Shares (3,177,362 escrowed until 24 January 2015) 3,474,842 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)</p> <p>10,000 Ordinary Fully Paid Shares 5,000 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>50,000 Ordinary Fully Paid Shares 25,000 Listed Options ex. \$.15 on or before 30 September 2019</p>
<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 and Additional Director Options approved at the Company's Annual General Meeting held on 3 November 2014</p>

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

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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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