

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 56 147 625 620

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	Archie Koimtsidis
Date of last notice	5 September 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 Cleaverman Investments Pty Ltd <The AK Investment A/C>
Date of change	13-20 December 2017

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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>6,902,565 Ordinary Fully Paid Shares 1,019,231 Listed Options ex. \$0.15 on or before 30 September 2019 3,000,000 Unlisted Options ex. \$0.22 on or before 18 March 2020 4,500,000 Milestone Options ex. \$0.50 on or before 12 April 2022 10 Class A Performance Shares</p> <p>500,000 Fully Paid Ordinary Shares</p> <p>175,000 Fully Paid Ordinary Shares</p> <p>540,000 Fully Paid Ordinary Shares 3,172,500 Listed Options ex. \$0.15 on or before 30 September 2019</p>
<p>Class</p>	<p>Ordinary Fully Paid Shares</p>
<p>Number acquired</p>	<p>1. 400,000</p>
<p>Number disposed</p>	<p>2. 500,000</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. C\$0.55 per share 2. \$0.48 per share</p>
<p>No. of securities held after change Arthur Koimtsidis</p> <p>The Titans Investment Company Pty Ltd</p> <p>Cleverman Investments Pty Ltd <The AK Investment A/C></p>	<p>7,302,565 Ordinary Fully Paid Shares 1,019,231 Listed Options ex. \$0.15 on or before 30 September 2019 3,000,000 Unlisted Options ex. \$0.22 on or before 18 March 2020 4,500,000 Milestone Options ex. \$0.50 on or before 12 April 2022 10 Class A Performance Shares</p> <p>175,000 Fully Paid Ordinary Shares</p> <p>540,000 Fully Paid Ordinary Shares 3,172,500 Listed Options ex. \$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>On-Market</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

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Name of entity Cardinal Resources Limited
ABN 56 147 625 620

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	Robert Schafer
Date of last notice	14 July 2017

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	19-21 December 2017
No. of securities held prior to change	-
Class	<ol style="list-style-type: none"> 1. Unlisted Milestone Options exercisable at \$0.825 on or before 21 December 2022 2. Ordinary Fully Paid Shares
Number acquired	<ol style="list-style-type: none"> 1. 2,897,000 Unlisted Milestone Options 2. 10,000 Ordinary Fully Paid Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. Issued for Nil consideration 2. C\$0.55 per share

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No. of securities held after change	10,000 Fully Paid Ordinary Shares 2,897,000 Unlisted Milestone Options exercisable at \$0.825 on or before 21 December 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Milestone Options approved at the Company's Annual General Meeting held on 22 November 2017. 2. On-Market

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
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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 56 147 625 620

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	Jacques McMullen
Date of last notice	11 October 2017

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	21 December 2017
No. of securities held prior to change	-
Class	Unlisted Milestone Options exercisable at \$0.965 on or before 21 December 2022
Number acquired	2,018,100
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for Nil consideration
No. of securities held after change	2,018,100 Unlisted Milestone Options exercisable at \$0.965 on or before 21 December 2022

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<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>Milestone Options approved at the Company's Annual General Meeting held on 22 November 2017.</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
<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
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	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?	N/A
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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ABN 56 147 625 620

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	Michele Muscillo
Date of last notice	11 October 2017

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	21 December 2017
No. of securities held prior to change	-
Class	Unlisted Milestone Options exercisable at \$0.965 on or before 21 December 2022
Number acquired	2,018,100
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued for Nil consideration
No. of securities held after change	2,018,100 Unlisted Milestone Options exercisable at \$0.965 on or before 21 December 2022

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<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>Milestone Options approved at the Company's Annual General Meeting held on 22 November 2017.</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
<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
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	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?	N/A
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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