

15 June 2015

ASX Limited
Level 40 Central Park
152-158 St Georges Terrace
PERTH WA 6000

PASSING OF DIRECTOR

Cardinal Resources Limited is deeply saddened by and regret to advise that Executive Director Mr Marcus Michael has passed away.

Managing Director Archie Koimtsidis said, "We are deeply saddened by this event. Marcus' contribution to the Company has been extremely valuable and appreciated by all. On behalf of the Company and the Board of Directors, I would like to extend our heartfelt condolences to Marcus' family during this difficult time."

Yours sincerely,

Archie Koimtsidis
Managing Director
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Appendix 3Z

Final 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.3 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	14 November 2014
Date that director ceased to be director	12 June 2015

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
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+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Riverfront Nominees Pty Ltd <MCM Family A/C>	4,949,683 Fully Paid Ordinary Shares 3,474,842 Listed Options ex. \$0.15 on or before 30 September 2019 10 Class A Performance Shares 10 Class B Performance Shares
Mr Marcus Michael & Mrs Kathryn Michael <Riverfront S/F A/C>	10,000 Fully Paid Ordinary Shares 5,000 Listed Options ex. \$0.15 on or before 30 September 2019
Marshall Michael Pty Ltd	50,000 Fully Paid Ordinary Shares 25,000 Listed Options ex. \$0.15 on or before 30 September 2019

Part 3 – Director's interests in contracts

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.