

ASX ANNOUNCEMENT

1 February 2013

APPOINTMENT OF CHAIRMAN

Cardinal Resources Limited (ASX:CDV) is pleased to announce the re-appointment of Klaus Eckhof as Non-Executive Chairman of the Company.

Due to a minor administrative issue in relation to the re-quotation of the Company's securities the Company advised on 21 January 2013 that Mr Klaus Eckhof had resigned as a director of the Company. Mr Eckhof's resignation was tendered and accepted by the board of the Company in order to expedite the re-quotation of the Company.

Mr Eckhof has in the interim remained Chairman of the Company's wholly owned subsidiary, Cardinal Resources (Australia) Limited.

The Company has provided the ASX with the appropriate administrative documents and Mr Eckhof has been reappointed as the Company's Non-Executive Chairman.

Mr Eckhof's Appendix 3X Initial Director's interest Notice is attached.

Yours faithfully

Sarah Shipway
Company Secretary
Cardinal Resources Limited

P + 61 8 9322 6600

Rule 3.19A.1

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Klaus Eckhof
Date of appointment	1 February 2013

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

Klaus Eckhof – 1,500,000 Ordinary Fully Paid Shares
(1,350,000 subject to 24 months escrow from the date of quotation)

- 750,000 Listed Options ex. at \$0.20 on or before 30 June 2014
 (525,000 subject to 24 months escrow from the date of quotation)
- 10 Class A Performance Shares
 (10 subject to 24 months escrow from the date of quotation)
- 10 Class B Performance Shares
 (10 subject to 24 months escrow from the date of quotation)

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⁺ See chapter 19 for defined terms.

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

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
N/A	N/A

Part 3 - 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
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.