

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	Malik Easah
Date of last notice	14 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
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	2 December 2014
No. of securities held prior to 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)
Class	Listed Options exercisable \$0.15 on or before 30 September 2019

+ See chapter 19 for defined terms.

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Number acquired	676,375
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,763.75
No. of securities held after change	4,829,250 Ordinary Fully Paid Shares (1,407,305 escrowed until 24 January 2015) 6,003,500 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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options Entitlement Issue Shortfall 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
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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.