

# 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

<b>Name of entity</b> CARDINAL RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Alec Pismiris
<b>Date of last notice</b>	4 January 2013

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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
<b>Date of change</b>	29 October 2014

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<p><b>No. of securities held prior to change</b></p> <p>Alec Pismiris</p> <p>ACP Investments Pty Ltd &lt;The ACP Investment A/C&gt;</p> <p>ACP Investments Pty Ltd</p> <p>Azure Capital Investments Pty Ltd</p>	<p>10,000 Ordinary Fully Paid Shares</p> <p>1,562,500 Ordinary Fully Paid Shares (187,500 escrowed until 24 January 2015) 500,000 Unlisted Options ex. \$.20 on or before 31 December 2015</p> <p>1,000,000 Ordinary Fully Paid Shares</p> <p>54,712 Unlisted Options ex. \$.20 on or before 31 December 2015</p>
<p><b>Class</b></p>	<p>Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p><b>Number acquired</b></p> <p>Alec Pismiris</p> <p>ACP Investments Pty Ltd &lt;The ACP Investment A/C&gt;</p> <p>ACP Investments Pty Ltd</p>	<p>5,000 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>781,250 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>500,000 Listed Options ex. \$0.15 on or before 30 September 2019</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$12,863</p>

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<p><b>No. of securities held after change</b> Alec Pismiris</p> <p>ACP Investments Pty Ltd &lt;The ACP Investment A/C&gt;</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><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Non-Renounceable Entitlement Issue</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> CARDINAL RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Marcus Michael
<b>Date of last notice</b>	16 January 2013

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	29 October 2014

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<p><b>No. of securities held prior to change</b>  Riverfront Nominees Pty Ltd &lt;MCM Family Trust A/C&gt;</p> <p>Mr Marcus Michael &amp; Mrs Kathryn Michael &lt;Riverfront S/F A/C&gt;</p> <p>Marshall Michael Pty Ltd</p>	<p>3,949,683 Ordinary Fully Paid Shares (3,177,362 escrowed until 24 January 2015)  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</p> <p>50,000 Ordinary Fully Paid Shares</p>
<p><b>Class</b></p>	<p>Listed Options exercisable \$0.15 on or before 30 September 2019</p>
<p><b>Number acquired</b>  Riverfront Nominees Pty Ltd &lt;MCM Family Trust A/C&gt;</p> <p>Mr Marcus Michael &amp; Mrs Kathryn Michael &lt;Riverfront S/F A/C&gt;</p> <p>Marshall Michael Pty Ltd</p>	<p>1,974,842 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>5,000 Listed Options ex. \$0.15 on or before 30 September 2019</p> <p>25,000 Listed Options ex. \$0.15 on or before 30 September 2019</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$20,048</p>

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<p><b>No. of securities held after change</b> Riverfront Nominees Pty Ltd &lt;MCM Family Trust A/C&gt;</p> <p>Mr Marcus Michael &amp; Mrs Kathryn Michael &lt;Riverfront S/F A/C&gt;</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><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Non-Renounceable Entitlement Issue</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> CARDINAL RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Malik Easah
<b>Date of last notice</b>	28 December 2012

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 October 2014
<b>No. of securities held prior to change</b>	1,916,750 Ordinary Fully Paid Shares (1,407,305 escrowed until 24 January 2015)  10 Class A Performance Shares (10 escrowed until 24 January 2015)  10 Class B Performance Shares (10 escrowed until 24 January 2015)
<b>Class</b>	Listed Options exercisable \$0.15 on or before 30 September 2019
<b>Number acquired</b>	958,375
<b>Number disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$9,584
<b>No. of securities held after change</b>	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)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non-Renounceable Entitlement Issue

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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