

**ASX ANNOUNCEMENT AND MEDIA RELEASE**

22 May 2017

**PRINCIPAL GEOLOGIST APPOINTED**

**Cardinal Resources Limited** (ASX: CDV) (“**Cardinal**” or “**the Company**”) is pleased to announce that it has strengthened its development team with the appointment of Mr Richard Bray as the Company’s Perth based Principal Geologist.

Mr Bray’s most recent position was as Principal Resource Geologist for Resolute Mining Limited (ASX: RSG) where he worked for the past 22 years. In this role, Mr Bray worked on all of Resolute’s projects from the first production of gold from Marymia in the early 1990s to the current projects. He played a key role in all of Resolute’s projects, from development drilling, resource/reserve estimation to feasibility and production which included successful projects in Ghana, Mali, Tanzania, Eastern Goldfields and Queensland.

In previous roles to his long serving position at Resolute, Mr Bray worked as a consultant Resource Geologist on numerous projects applying his skills and knowledge of resource estimation. Richard is a Registered Professional Geologist with the Australian Institute of Geoscientists and has over 30 years’ experience in the resources industry.

He is a Qualified Person for reporting on the TSX (NI 43-101) and ASX (JORC).

**Commenting on the appointment, MD/CEO Archie Koimtsidis said:**

“Cardinal warmly welcomes Mr Bray to the role of Principal Geologist where his skills and qualifications will add significant value during this phase of development for the Namdini deposit.”

**About Cardinal**

Cardinal Resources Limited (ASX: CDV) is an African gold-focused exploration and development company which holds interests in tenements within Ghana, West Africa.

The Company’s Namdini Project has a declared 4Moz Maiden Gold Resource which is open. The Company is focused on the development of the Namdini project through a resource expansion drilling programme, pre-feasibility studies, detailed metallurgical test work and process flowsheet studies. Exploration activity is also underway on the Company’s Bolgatanga and Subranum Projects.

For further information contact:

Archie Koimtsidis

MD / CEO

**Cardinal Resources Limited**

P: + 61 (8) 6558 0573

**Cardinal Resources Limited ABN 56 147 325 620**

[www.cardinalresources.com.au](http://www.cardinalresources.com.au)

**Ghana:** Durugu Residential Area, Kumbosco, Bolgatanga, Ghana P: +233 (0) 382021838 F: +233 (0) 261905220

**Australia:** Suite 1, 28 Ord Street West Perth WA 6005 P: +61 (8) 6558 0573 [info@cardinalresources.com.au](mailto:info@cardinalresources.com.au)