

**ASX ANNOUNCEMENT**

28 February 2017

**CHANGE OF AUDITOR AND REGISTERED OFFICE**

**Cardinal Resources Limited** (ASX: CDV) ("**Cardinal**" or "**the Company**") wishes to advise that in accordance with ASX Listing Rule 3.16.3, effective from today, BDO (WA) Pty Ltd ("**BDO**") has been appointed as auditor for the Company.

This appointment follows the resignation of Greenwich and Co Audit Pty Ltd ("**Greenwich and Co**") and ASIC's consent to Greenwich and Co's resignation.

BDO will hold office as Auditor until the next annual general meeting of the Company, at which time shareholder approval will be sought for their re-appointment and continuation as Auditor.

Cardinal thanks Greenwich and Co for their long standing and professional services as Auditor to the Company.

Cardinal further advises that its registered office and principal place of business have changed, with immediate effect to:

**Registered Office:**

Cardinal Resources Limited  
Suite 1, 28 Ord Street  
West Perth 6005

PO Box 829  
West Perth WA 6872

**Principle Place of Business:**

Cardinal Resources Limited  
Suite 1, 28 Ord Street  
West Perth 6005

Phone: +61 (8) 6558 0573

For further information contact:

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

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**Australia:** Suite 1, 28 Ord Street West Perth WA 6005 P: +61 (8) 6558 0573