

ASX RELEASE
21 August 2019

ASX/TSX: CDV

OPTIONHOLDER AMENDMENT NOTICE

Cardinal Resources Limited (ASX/TSX: CDV) (**Cardinal** or the **Company**) refers to its ASX announcement dated 19 August 2019 (**Notice**) giving notice to the holders of ASX-listed options “CDVOA” which are due to expire on 30 September 2019 (**Expiring Options**).

The Company advises that official quotation of the Expiring Options on the ASX will cease at close of trading on **Tuesday, 24 September 2019** (not Monday, 23 September 2019 as included in the Notice). The extra day of trading in the Expiring Options is due to the requirement that quotation of the Expiring Options end 4 business days before the expiry date. The expiry date, 30 September 2019, is a public holiday in Western Australia, but a business day for the purpose of the ASX Listing Rules.

As set out in the Notice, the Expiring Options may be exercised in whole or in part by completing the form entitled *Notice of Expiry of Options* accompanying the letter that has been sent to holders of the Expiring Options and returning it to Computershare Investor Services Pty Limited, together with payment of \$0.15 for each share applied for, by no later than 5:00pm (WST) on Monday, 30 September 2019.

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