

19 August 2020

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By: **ASX Online**

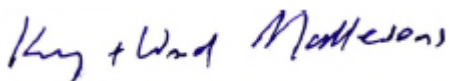
Dear Sir or Madam

Shandong Gold Mining (HongKong) Co., Limited – FIRB Approval condition fulfilled

We act for Shandong Gold Mining (HongKong) Co., Limited, an entity incorporated in Hong Kong as a limited liability company, under Company Number 2489909 (**Bidder**) in respect of its off-market takeover bid for all of the ordinary shares in Cardinal Resources Limited ACN 147 325 620 (ASX:CDV) (**Cardinal**).

On behalf of the Bidder and for the purposes of section 630(4) of the *Corporations Act 2001* (Cth), we attach a notice of fulfillment of defeating condition (FIRB Approval condition) dated 19 August 2020.

Yours sincerely



King & Wood Mallesons

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Shandong Gold Mining (HongKong) Co., Limited
Company Number 2489908
NOTICE UNDER SECTION 630(4) OF THE CORPORATIONS ACT 2001

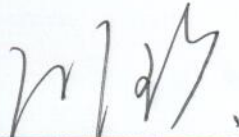
TO: ASX Limited
Cardinal Resources Limited (ACN 147 325 620)

Shandong Gold Mining (HongKong) Co., Limited, an entity incorporated in Hong Kong as a limited liability company, under Company Number 2489908 (**Bidder**) gives notice under section 630(4) of the *Corporations Act 2001* (Cth) in relation to its offer dated 13 August 2020 (**Offer**) under its off-market takeover bid to acquire all of the ordinary shares in Cardinal Resources Limited (ACN 147 325 620) (**Cardinal**). The Offer is contained in the Bidder's bidder' statement dated 11 August 2020 (**Bidder's Statement**).

The Bidder gives notice that the condition set out in clause 6.1(b) of Appendix 1 of the Bidder's Statement (FIRB Approval) has been fulfilled (so that the Offer has become free of that condition) as the Bidder received the no objection notification in relation to the acquisition of all the Cardinal shares by the Bidder from the Treasurer's delegate today.

Date: 19 August 2020

Signed by the Bidder by its authorised representative:



(Signature)

Liu Qin

(Name)

Director

(Title)