



TAYLOR COLLISON

Sharebrokers and Investment Advisers
www.taylorcollison.com.au

24 August 2020

The Company Announcements Platform
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

For immediate release to the market

EXTENSION OF OFFER PERIOD FOR UNCONDITIONAL ON-MARKET ALL CASH OFFER FOR ALL THE ORDINARY SHARES IN CARDINAL RESOURCES LIMITED

**BY
NORD GOLD SE**

Extension of Offer Period of Unconditional Cash Offer

In relation to Nord Gold S.E.'s (**Nordgold**) on-market takeover bid for all of the ordinary shares in Cardinal Resources Limited ABN 56 147 325 620 (ASX:CDV) (**Offer**), Taylor Collison Limited (**Taylor Collison**), as broker to the Offer and as required by rule 5.12.2(b) of the *ASIC Market Integrity Rules (Securities Markets) 2017*, announces that the offer period has been extended to the close of trade on ASX on 10 September 2020 (unless further extended or withdrawn in accordance with the *Corporations Act 2001 (Cth)*).

Signed for and on behalf of Taylor Collison

Matthew Davies
Director of Taylor Collison Limited

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