

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Cardinal Resources Limited
ABN 56 147 625 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Arthur Koimtsidis
Date of last notice	19 March 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	14 September 2020
No. of securities held prior to change	15,209,296 Fully Paid Ordinary Shares 4,500,000 Unlisted Options Exercisable at \$0.50 on or before 12 April 2022 1,935,606 Unlisted Milestone Options
Class	Fully Paid Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	15,209,926 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share off-market takeover offer from Shandong Gold (Shandong Gold Offer). <i>The Shandong Gold Offer remains subject to a number of standard market conditions for a transaction of this nature (including primarily 50.1% minimum acceptance by Cardinal shareholders).</i>
No. of securities held after change	Nil Fully Paid Ordinary Shares (subject to the Shandong Gold Offer becoming or being declared unconditional and acceptances being processed) 4,500,000 Unlisted Options Exercisable at \$0.50 on or before 12 April 2022 1,935,606 Unlisted Milestone Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of the Shandong Gold Offer.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable

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Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Name of entity Cardinal Resources Limited
ABN 56 147 625 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Malik Easah
Date of last notice	19 March 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	14 September 2020
No. of securities held prior to change	16,242,238 Fully Paid Ordinary Shares 4,000,000 Unlisted Options Exercisable at \$0.50 on or before 12 April 2022 1,181,818 Unlisted Milestone Options
Class	Fully Paid Ordinary Shares

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Number acquired	Nil
Number disposed	16,242,238 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share off-market takeover offer from Shandong Gold (Shandong Gold Offer). <i>The Shandong Gold Offer remains subject to a number of standard market conditions for a transaction of this nature (including primarily 50.1% minimum acceptance by Cardinal shareholders).</i>
No. of securities held after change	Nil Fully Paid Ordinary Shares (subject to the Shandong Gold Offer becoming or being declared unconditional and acceptances being processed) 4,000,000 Unlisted Options Exercisable at \$0.50 on or before 12 April 2022 1,181,818 Unlisted Milestone Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of the Shandong Gold Offer.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not Applicable

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Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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Name of entity Cardinal Resources Limited
ABN 56 147 625 620

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kevin Tomlinson
Date of last notice	10 December 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
Date of change	15 September 2020
No. of securities held prior to change	400,000 Fully Paid Ordinary Shares 5,000,000 Unlisted Options Exercisable at \$0.50 on or before 12 April 2022 918,800 Unlisted Milestone Options
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	400,000 Fully Paid Ordinary Shares

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1.00 per share off-market takeover offer from Shandong Gold (Shandong Gold Offer).</p> <p><i>The Shandong Gold Offer remains subject to a number of standard market conditions for a transaction of this nature (including primarily 50.1% minimum acceptance by Cardinal shareholders).</i></p>
<p>No. of securities held after change</p>	<p>Nil Fully Paid Ordinary Shares (subject to the Shandong Gold Offer becoming or being declared unconditional and acceptances being processed)</p> <p>5,000,000 Unlisted Options Exercisable at \$0.50 on or before 12 April 2022</p> <p>918,800 Unlisted Milestone Options</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acceptance of the Shandong Gold Offer.</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	<p>Not Applicable</p>
<p>Nature of interest</p>	<p>Not Applicable</p>
<p>Name of registered holder (if issued securities)</p>	<p>Not Applicable</p>
<p>Date of change</p>	<p>Not Applicable</p>
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>Not Applicable</p>
<p>Interest acquired</p>	<p>Not Applicable</p>

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Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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