15 October 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that the offer period has been extended to the close of trade on ASX on 3 November 2020 (unless further extended or withdrawn in accordance with the *Corporations Act 2001* (Cth)).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