

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **CARDINAL RESOURCES LTD**ACN/ARSN **ACN 147 325 620****1. Details of substantial holder (1)**Name **Samson Rock Capital LLP**

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on **18/12/2020**The previous notice was given to the company on **15/09/2020**The previous notice was dated **15/09/2020****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary Shares</b>	<b>31,724,240</b>	<b>6.03%</b>	<b>39,648,384</b>	<b>7.16%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>See Annexure A</b>					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>Samson Rock Capital LLP</b>	<b>Samson Rock Capital LLP</b>	<b>Samson Rock Capital LLP</b>	<b>Relevant interest under section 608 (1)</b>	<b>39,648,384 ordinary shares</b>	<b>39,648,384</b>

--	--	--	--	--	--

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>N/A</b>	<b>N/A</b>

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>Samson Rock Capital LLP</b>	<b>30 Broadwick Street, London W1F 8LX</b>

## Signature

print name **George Yanakiev** capacity **COO/CRO, Partner**

sign here



date **18/12/2020**

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change (7)	Class of securities	Number of securities	Person's votes affected
05/10/2020	Samson Rock Capital LLP	Purchase	AUD 1,168,647	Ordinary Shares	1,126,081	1,126,081
14/10/2020	Samson Rock Capital LLP	Sale	AUD 108,000	Ordinary Shares	100,000	100,000
15/10/2020	Samson Rock Capital LLP	Sale	AUD 38,264	Ordinary Shares	35,430	35,430
15/10/2020	Samson Rock Capital LLP	Sale	AUD 2,268,000	Ordinary Shares	2,100,000	2,100,000
16/10/2020	Samson Rock Capital LLP	Sale	AUD 545,000	Ordinary Shares	500,000	500,000
19/10/2020	Samson Rock Capital LLP	Sale	AUD 690,674	Ordinary Shares	633,007	633,007
20/10/2020	Samson Rock Capital LLP	Purchase	AUD 182,988	Ordinary Shares	179,400	179,400
21/10/2020	Samson Rock Capital LLP	Purchase	AUD 725,885	Ordinary Shares	711,652	711,652
21/10/2020	Samson Rock Capital LLP	Sale	AUD 525,000	Ordinary Shares	500,000	500,000
26/10/2020	Samson Rock Capital LLP	Purchase	AUD 997,308	Ordinary Shares	992,346	992,346
27/10/2020	Samson Rock Capital LLP	Purchase	AUD 14,238	Ordinary Shares	14,167	14,167
28/10/2020	Samson Rock Capital LLP	Purchase	AUD 6,829	Ordinary Shares	6,795	6,795
30/10/2020	Samson Rock Capital LLP	Purchase	AUD 1,020,000	Ordinary Shares	1,000,000	1,000,000
02/11/2020	Samson Rock Capital LLP	Purchase	AUD 1,000,000	Ordinary Shares	1,020,000	1,020,000
04/11/2020	Samson Rock Capital LLP	Purchase	AUD 500,049	Ordinary Shares	515,050	515,050
05/11/2020	Samson Rock Capital LLP	Purchase	AUD 27,282	Ordinary Shares	28,100	28,100
06/11/2020	Samson Rock Capital LLP	Purchase	AUD 171,670	Ordinary Shares	176,820	176,820
09/11/2020	Samson Rock Capital LLP	Purchase	AUD 1,422	Ordinary Shares	1,465	1,465
10/11/2020	Samson Rock Capital LLP	Purchase	AUD 548,797	Ordinary Shares	564,987	564,987
11/11/2020	Samson Rock Capital LLP	Purchase	AUD 99,016	Ordinary Shares	101,986	101,986
12/11/2020	Samson Rock Capital LLP	Purchase	AUD 142,083	Ordinary Shares	146,345	146,345
13/11/2020	Samson Rock Capital LLP	Purchase	AUD 94,786	Ordinary Shares	97,630	97,630
17/11/2020	Samson Rock Capital LLP	Purchase	AUD 1,000,000	Ordinary Shares	1,015,000	1,015,000
19/11/2020	Samson Rock Capital LLP	Purchase	AUD 575,937	Ordinary Shares	581,696	581,696
20/11/2020	Samson Rock Capital LLP	Purchase	AUD 294,271	Ordinary Shares	297,214	297,214
23/11/2020	Samson Rock Capital LLP	Purchase	AUD 208,711	Ordinary Shares	210,798	210,798
24/11/2020	Samson Rock Capital LLP	Purchase	AUD 41,085	Ordinary Shares	41,496	41,496
26/11/2020	Samson Rock Capital LLP	Purchase	AUD 17,589	Ordinary Shares	18,820	18,820
27/11/2020	Samson Rock Capital LLP	Purchase	AUD 11,502	Ordinary Shares	12,307	12,307
30/11/2020	Samson Rock Capital LLP	Purchase	AUD 26,696	Ordinary Shares	28,565	28,565
01/12/2020	Samson Rock Capital LLP	Purchase	AUD 82,711	Ordinary Shares	77,300	77,300
02/12/2020	Samson Rock Capital LLP	Purchase	AUD 2,476	Ordinary Shares	2,314	2,314
07/12/2020	Samson Rock Capital LLP	Purchase	AUD 121,062	Ordinary Shares	113,142	113,142
10/12/2020	Samson Rock Capital LLP	Purchase	AUD 288,058	Ordinary Shares	269,213	269,213
11/12/2020	Samson Rock Capital LLP	Purchase	AUD 540,000	Ordinary Shares	500,000	500,000
14/12/2020	Samson Rock Capital LLP	Purchase	AUD 29,843	Ordinary Shares	27,632	27,632
15/12/2020	Samson Rock Capital LLP	Purchase	AUD 510,157	Ordinary Shares	472,368	472,368
16/12/2020	Samson Rock Capital LLP	Purchase	AUD 32,882	Ordinary Shares	30,731	30,731
18/12/2020	Samson Rock Capital LLP	Purchase	AUD 1,618,668	Ordinary Shares	1,508,544	1,508,544

Annexure A

This is annexure "A" as mentioned in form 604 Notice of change of interest of substantial holder

George Yanakiev  
COO/CRO, Partner  
Date: 18/12/2020

A handwritten signature in black ink, appearing to read "G. Yanakiev", written over a horizontal line.