



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that the offer period has been extended to the close of trade on ASX on 10 September 2020 (unless further extended or withdrawn in accordance with the *Corporations Act 2001* (Cth)).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