

# 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

<b>Name of entity</b> Cardinal Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Arthur Koimtsidis
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	14 September 2020
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	15,209,926 Fully Paid Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share off-market takeover offer from Shandong Gold ( <b>Shandong Gold Offer</b> ).  <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>
<b>No. of securities held after change</b>	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
<b>Nature of change</b> 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.

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

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b> Cardinal Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Malik Easah
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	14 September 2020
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Nil
<b>Number disposed</b>	16,242,238 Fully Paid Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share off-market takeover offer from Shandong Gold ( <b>Shandong Gold Offer</b> ).  <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>
<b>No. of securities held after change</b>	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
<b>Nature of change</b> 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.

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

+ See chapter 19 for defined terms.

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

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b> Cardinal Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Kevin Tomlinson
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Not Applicable
<b>Date of change</b>	15 September 2020
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	400,000 Fully Paid Ordinary Shares

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$1.00 per share off-market takeover offer from Shandong Gold (<b>Shandong Gold Offer</b>).</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><b>No. of securities held after change</b></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><b>Nature of change</b>          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><b>Detail of contract</b></p>	<p>Not Applicable</p>
<p><b>Nature of interest</b></p>	<p>Not Applicable</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>Not Applicable</p>
<p><b>Date of change</b></p>	<p>Not Applicable</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>Not Applicable</p>
<p><b>Interest acquired</b></p>	<p>Not Applicable</p>

+ See chapter 19 for defined terms.



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

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.