

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder****To** Company Name/Scheme CARDINAL RESOURCES LIMITED**ACN/ARSN** 147 325 620**1. Details of substantial holder (1)**

Name Mitsubishi UFJ Financial Group, Inc.

ACN/ARSN (if applicable) Not Applicable

The holder ceased to be a  
substantial holder on 22 December 2020

The previous notice was given to the company on 23 December 2020

The previous notice was dated 23 December 2020

The holder became aware on 24 December 2020

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)   | Consideration given in relation to change (5) | Class (6) and number of Securities affected | Person's votes affected |
|----------------|--|--|---|---|-------------------------|
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Purchase of securities by an entity controlled by Morgan Stanley | 35,108.43                                     | 32,659 Ordinary Shares                      | 32,659                  |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Purchase of securities by an entity controlled by Morgan Stanley | 55,280.48                                     | 51,664 Ordinary Shares                      | 51,664                  |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Purchase of securities by an entity controlled by Morgan Stanley | 15,900.00                                     | 15,000 Ordinary Shares                      | 15,000                  |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Purchase of securities by an entity controlled by Morgan Stanley | 446,325.53                                    | 419,085 Ordinary Shares                     | 419,085                 |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Sale of securities by an entity controlled by Morgan Stanley     | 55,694.18                                     | 52,295 Ordinary Shares                      | 52,295                  |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Sale of securities by an entity controlled by Morgan Stanley     | 61,923.36                                     | 58,144 Ordinary Shares                      | 58,144                  |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Sale of securities by an entity controlled by Morgan Stanley     | 6,201.68                                      | 5,769 Ordinary Shares                       | 5,769                   |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Sale of securities by an entity controlled by Morgan Stanley     | 121,023.41                                    | 113,637 Ordinary Shares                     | 113,637                 |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Sale of securities by an entity controlled by Morgan Stanley     | 174,528.00                                    | 161,600 Ordinary Shares                     | 161,600                 |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Sale of securities by an entity controlled by Morgan Stanley     | 9,483.41                                      | 8,863 Ordinary Shares                       | 8,863                   |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Sale of securities by an entity controlled by Morgan Stanley     | 139,537.15                                    | 129,802 Ordinary Shares                     | 129,802                 |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Sale of securities by an entity controlled by Morgan Stanley     | 318,000.00                                    | 300,000 Ordinary Shares                     | 300,000                 |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Sale of securities by an entity controlled by Morgan Stanley     | 181,639.99                                    | 169,757 Ordinary Shares                     | 169,757                 |
| 22/12/2020     | Mitsubishi UFJ Financial Group, Inc.   | Collateral Returned by an entity controlled by Morgan Stanley    | N/A   | 36,378,708 Ordinary Shares                  | 36,378,708              |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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 |
|-----------------------------------|-----------------------|
| Not Applicable                    | Not Applicable        |

4. Addresses

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

| Name                                 | Address  |
|--------------------------------------|--|
| Mitsubishi UFJ Financial Group, Inc. | 2-7-1, Marunouchi, Chiyoda-ku, Tokyo 100-8330, Japan |

**Signature**

|            |   |          |                      |
|------------|---|----------|----------------------|
| print name | Kenji Takase  | capacity | Authorised signatory |
| sign here  |  | date     | 24 December 2020     |