



21 January 2013

Kerrie Papamihail
Assistant Manager, Listings (Perth)
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Kerrie

RESIGNATION OF DIRECTOR

Due to a minor administrative issue in relation to the re-quotations of the Company's securities the Company advises that Mr Klaus Eckhof has resigned as a director of the Company. Mr Eckhof's resignation was tendered and accepted by the board of the Company in order to expedite the re-quotations of the Company.

Mr Eckhof will remain as Chairman of the Company's wholly owned subsidiary, Cardinal Resources (Australia) Limited.

The Company looks forward to his re-appointment as a director and Chairman of the Company, which will occur upon provision of the appropriate administrative documents to the ASX.

Yours faithfully

Sarah Shipway
Company Secretary
Cardinal Resources Limited
P + 61 8 9322 6600