

# 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> 56 147 325 620

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>	Alec Pismiris
<b>Date of last notice</b>	14 November 2014

### 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.

Direct or indirect interest	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ACP Investments Pty Ltd <The ACP Investment A/C> - Director, Shareholder & Beneficiary  ACP Investments Pty Ltd – Director and Shareholder  Azure Capital Investments Pty Ltd – Beneficiary
<b>Date of change</b>	10 February 2015
<b>No. of securities held prior to change</b> Alec Pismiris  ACP Investments Pty Ltd <The ACP Investment A/C>	10,000 Ordinary Fully Paid Shares 5,000 Listed Options ex. \$0.15 on or before 30 September 2019  1,990,000 Ordinary Fully Paid Shares 1,422,500 Listed Options ex. \$0.15 on or before 30 September 2019 500,000 Unlisted Options ex. \$.20 on or

+ See chapter 19 for defined terms.

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ACP Investments Pty Ltd	before 31 December 2015  1,000,000 Ordinary Fully Paid Shares 500,000 Listed Options ex. \$0.15 on or before 30 September 2019
Azure Capital Investments Pty Ltd	54,712 Unlisted Options ex. \$.20 on or before 31 December 2015
<b>Class</b>	Fully Paid Ordinary Shares Listed Options exercisable \$0.15 on or before 30 September 2019
<b>Number acquired</b> ACP Investments Pty Ltd <The ACP Investment A/C>	10,000 Fully Paid Ordinary Shares 5,000 Listed Options exercisable \$0.15 on or before 30 September 2019
<b>Number disposed</b> Alec Pismiris	10,000 Fully Paid Ordinary Shares 5,000 Listed Options exercisable \$0.15 on or before 30 September 2019
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$500 – Fully Paid Ordinary Shares \$75 – Listed Options exercisable \$0.15 on or before 30 September 2019
<b>No. of securities held after change</b> ACP Investments Pty Ltd <The ACP Investment A/C>  ACP Investments Pty Ltd  Azure Capital Investments Pty Ltd	2,000,000 Ordinary Fully Paid Shares 1,427,500 Listed Options ex. \$0.15 on or before 30 September 2019 500,000 Unlisted Options ex. \$.20 on or before 31 December 2015  1,000,000 Ordinary Fully Paid Shares 500,000 Listed Options ex. \$0.15 on or before 30 September 2019  54,712 Unlisted Options ex. \$.20 on or before 31 December 2015
<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	Off market transfer

+ See chapter 19 for defined terms.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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