

**ASX ANNOUNCEMENT AND MEDIA RELEASE**

23 January 2015

ASX Compliance Pty Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
**PERTH WA 6000**

**RELEASE FROM ESCROW**

Cardinal Resources Limited (ASX: CDV) advises that on 8 February 2015 5,000,000 unlisted options exercisable at \$0.20 on or before 31 December 2015 will be released from ASX escrow conditions.

Yours faithfully,

Sarah Shipway  
Company Secretary  
**Cardinal Resources Limited**  
P + 61 8 9322 6600  
[www.cardinalresources.com.au](http://www.cardinalresources.com.au)