### **Form 605**

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme CARDINAL RESOURCES LIMITED

ACN/ARSN ACN 147 325 620

#### 1. Details of substantial holder (1)

Name <u>Credit Suisse</u> <u>Holdings (Australia) Limited (on behalf of Credit Suisse Group AG and its affiliates)</u>

ACN/ARSN (if applicable) 008 496 713

The holder ceased to be a substantial holder on 10-Sep-2020

The previous notice was given to the company on 11-Sep-2020

The previous notice was dated 11-Sep-2020

#### 2. Changes in relevant interests

	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
	10-Sep-20	Credit Suisse Equities (Australia) Limited	Acquired on market	472,255.0 AUD	458,500 Common Stock	458,500
1	10-Sep-20	Credit Suisse Equities (Australia) Limited	Disposed on market	2,138,084.94 AUD	-2,095,156 Common Stock	-2,095,156

#### 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
N/A	

#### 4. Addresses

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

Name	Address
Credit Suisse Holdings (Australia) Limited (ACN 008 496 713)	Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia
Credit Suisse Equities (Australia) Limited (ACN 068 232 708)	Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia
Credit Suisse Fourth Nominees Pty Limited (ACN 069 126 432)	Level 31, Gateway, 1 Macquarie Place, Sydney NSW 2000, Australia

## **Signature**

print name

Winston Loke capacity Authorised Signatory

sign here

date 13-Sep-2020