

Our Ref CL-12 NOD
Contact Michael Pearson



9 June 2010

Cardno Limited
ABN 70 108 112 303

Mr Greg Seeto
Adviser, Issuers (Brisbane)
ASX Markets Supervision Pty Ltd
PO Box 7055
Riverside Centre
BRISBANE QLD 4001

Level 11
515 St Paul's Terrace
Fortitude Valley QLD 4006
Australia

Locked Bag 4006
Fortitude Valley QLD 4006
Australia

Phone: 61 7 3369 9822
Fax: 61 7 3369 9722

www.cardno.com.au

Dear Greg,

CHANGE OF DIRECTOR'S INTEREST NOTICES

I refer to the attached Appendix 3Y's for directors Andrew Buckley, Jeff Forbes, Trevor Johnson and Graham Tamblyn.

The Appendix 3Y's relate to notification of changes which occurred following the issue of Performance Rights pursuant to the Cardno Performance Equity Plan.

Unfortunately due to an administrative oversight, each Appendix 3Y was not lodged at the time of the relevant changes even though the changes were included in the Appendix 3B lodged on 7 May 2010.

Cardno confirms that it has appropriate arrangements in place to ensure all Directors are aware of their obligations concerning their dealings in securities and that any changes are promptly disclosed to the Company Secretary.

Cardno confirms these arrangements are adequate and meet the requirements of the ASX Listing Rules.

Yours faithfully

Michael Pearson
Joint Company Secretary
for Cardno Limited

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 30/9/2001.

Name of entity	CARDNO LIMITED
ABN	70 108 112 303

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.

Name of Director	Andrew David Buckley
Date of last notice	17 April 2009

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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Bonnip Pty Ltd 916,071 Ordinary Buckland (Qld) Pty Ltd 888,229 Ordinary Buckland (Qld) Pty Ltd ATF the Buckley Family Trust 543,652 Ordinary Direct 60,000 Options (expire 26/10/08) 100,000 Options (expire 25/10/09) 150,000 Options (expire 25/10/10)
Date of change	7 May 2010

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Indirect Bonnip Pty Ltd 916,071 Ordinary Buckland (Qld) Pty Ltd 888,229 Ordinary Buckland (Qld) Pty Ltd ATF the Buckley Family Trust 543,652 Ordinary Direct 60,000 Options (expire 26/10/08) 100,000 Options (expire 25/10/09) 150,000 Options (expire 25/10/10)
Class	Performance Rights
Number acquired	60,000
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0
No. of securities held after change	Indirect Bonnip Pty Ltd 919,766 Ordinary Buckland (Qld) Pty Ltd 891,924 Ordinary Buckland (Qld) Pty Ltd ATF the Buckley Family Trust 547,347 Ordinary Direct 150,000 Options (expire 25/10/10) 60,000 Performance Rights (expire 22/10/13)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Performance Rights issued as approved by shareholders at the AGM on 22 October 2009.

+ 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.

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

+ See chapter 19 for defined terms.