

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	Graham George Tamblyn
Date of last notice	13 August 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Tamblyn Investments Pty Ltd (ACN 067 936 912). The director is a director, secretary and shareholder of Tamblyn Investments Pty Ltd.
Date of change	17 August 2010
No. of securities held prior to change	Indirect - Tamblyn Investments Pty Ltd 1,238,695 Ordinary Direct - Graham George Tamblyn 9,516 Ordinary 40,000 Options (expire 25/10/10) 20,000 Performance Rights (expire 22/10/13)
Class	Ordinary
Number acquired	0
Number disposed	238,695
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$937,659.60

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect - Tamblyn Investments Pty Ltd 1,000,000 Ordinary Direct - Graham George Tamblyn 9,516 Ordinary 40,000 Options (expire 25/10/10) 20,000 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>	On market trade

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.