

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

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	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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Bonnip Pty Ltd (ACN 105 226 104) The director is a director of Bonnip Pty Ltd.</p> <p>Buckland (Qld) Pty Ltd (ACN 079 183 609) The director is a director and shareholder of Buckland (Qld) Pty Ltd.</p> <p>Buckland (Qld) Pty Ltd ATF the Buckley Family Trust (ACN 079 183 609) The director is a director and shareholder of Buckland (Qld) Pty Ltd and is a beneficiary of the Buckland Family Trust.</p>
Date of change	19 May 2011

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Indirect Bonnip Pty Ltd 919,766 Ordinary Buckland (Qld) Pty Ltd 891,924 Ordinary Buckland (Qld) Pty Ltd ATF Buckland Family Trust 638,571 Ordinary</p> <p>Direct 150,000 Options (expire 25/10/10) 60,000 Performance Rights (expire 22/10/13)</p>
Class	Performance Rights
Number acquired	70,000
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	<p>Indirect Bonnip Pty Ltd 919,766 Ordinary Buckland (Qld) Pty Ltd 891,924 Ordinary Buckland (Qld) Pty Ltd ATF Buckland Family Trust 638,571</p> <p>Direct 60,000 Performance Rights (expire 22/10/13) 70,000 Performance Rights (expire 21/10/14)</p>
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 21 October 2010.

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

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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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.