

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	Anthony Higson Barnes
Date of last notice	1 April 2011

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	14 October 2011
No. of securities held prior to change	4,307
Class	Ordinary
Number acquired	148
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$732.80
No. of securities held after change	4,455

+ See chapter 19 for defined terms.

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<p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued pursuant to the dividend reinvestment plan.</p>
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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.

	N/A
	N/A
	N/A
	N/A
<p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
	N/A
	N/A
<p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
	N/A

Part 3 – +Closed period

<p>+ _____</p>	No
	N/A

+ See chapter 19 for defined terms.