

# 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.

<b>Name of entity</b>	Cardno Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Jeffrey Ian Forbes
<b>Date of last notice</b>	10 October 2008

### 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	J I & J J Forbes ATF the Forbes Superannuation Fund. The director is a trustee and beneficiary of the Forbes Superannuation Fund.
<b>Date of change</b>	25 March 2009
<b>No. of securities held prior to change</b>	15,470 Ordinary 30,000 Options (expire 26/10/08) 50,000 Options (expire 25/10/09) 70,000 Options (expire 25/10/10)
<b>Class</b>	Ordinary
<b>Number acquired</b>	782
<b>Number disposed</b>	0
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,167.38

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	16,252 Ordinary 50,000 Options (expire 25/10/09) 70,000 Options (expire 25/10/10)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the dividend reinvestment plan.

**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.

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

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Introduced 30/9/2001.

<b>Name of entity</b>	CARDNO LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	Graham George Tamblyn
<b>Date of last notice</b>	17 November 2008

### 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.

<b>Direct or indirect interest</b>	Indirect & Direct
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	7 November 2008
<b>No. of securities held prior to change</b>	Indirect - Tamblyn Investments Pty Ltd 1,415,000 Ordinary  Direct - Graham George Tamblyn 3,750 Ordinary 20,000 Options (expire 25/10/09) 40,000 Options (expire 25/10/10)
<b>Class</b>	Ordinary
<b>Number acquired</b>	190
<b>Number disposed</b>	0
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$526.60

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<b>No. of securities held after change</b>	Indirect - Tamblyn Investments Pty Ltd 1,415,000 Ordinary  Direct - Graham George Tamblyn 3,940 Ordinary 20,000 Options (expire 25/10/09) 40,000 Options (expire 25/10/10)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to the dividend reinvestment plan.

**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.

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

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