

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	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.

Direct or indirect interest	Indirect & Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tamblyn Investments Pty Ltd (ACN 067 936 912). The director is a director, secretary and shareholder of Tamblyn Investments Pty Ltd.
Date of change	25 March 2009
No. of securities held prior to change	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)
Class	Ordinary
Number acquired	190
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$526.60

+ See chapter 19 for defined terms.

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No. of securities held after change	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)
Nature of change 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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.