Rule 3.19A.2

Appendix 3YChange 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	27 August 2013

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.	Bonnip Pty Ltd (ACN 105 226 104) The director is a director of Bonnip Pty Ltd. Buckland (Qld) Pty Ltd (ACN 079 183 609) The director is a director and shareholder of Buckland (Qld) Pty Ltd. 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 Buckley Family Trust.
Date of change	21 February 2013

⁺ See chapter 19 for defined terms.

No. of securities held prior to change	Indirect Bonnip Pty Ltd 919,766 Ordinary Buckland (Qld) Pty Ltd 891,924 Ordinary Buckland (Qld) Pty Ltd ATF Buckley Family Trust 608,571 Direct 60,000 Performance Rights (expire 22/10/13) 70,000 Performance Rights (expire 21/10/14) 80,000 Performance Rights (expire 20/10/15)
Class	Ordinary
Number acquired	62,976
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0
No. of securities held after change	Indirect Bonnip Pty Ltd 919,766 Ordinary Buckland (Qld) Pty Ltd 891,924 Ordinary Buckland (Qld) Pty Ltd ATF Buckley Family Trust 671,547 Direct 70,000 Performance Rights (expire 21/10/14) 80,000 Performance Rights (expire 20/10/15)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary shares issued pursuant to the exercise of 2009 Performance Rights adjusted by impact of the 2010 & 2012 pro-rata Rights issues.

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

⁺ See chapter 19 for defined terms.

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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

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.