



## PALADIN ENERGY LTD

ACN 061 681 098

Paladin Energy Limited ('Paladin')  
Registration No. ACN 061 681 098  
Registered as an external company in Namibia  
ISIN Code: AU000000PDN8  
NSX Share Code: PDN

### DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Paladin Energy Ltd (ASX:PDN OTCQX: PALAF) (**Paladin** or the **Company**) advises that the Annual General

Meeting ("**AGM**") of the Company will be held on Wednesday, 15 November 2023 at 11.00am (AWST).

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 13 September 2023.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm

(Perth time) on Wednesday, 13 September 2023.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the

Company's website at [www.paladinenergy.com.au](http://www.paladinenergy.com.au).

This announcement has been authorised for release by the Company Secretary of Paladin Energy Ltd.

The full document can be found at the following link: <https://www.paladinenergy.com.au/wp-content/uploads/2023/08/61165990.pdf>

By order of the Board of Directors

Ian Purdy

Chief Executive Officer

31 August 2023

### Registered Office

Erf 3981B  
Extension 10  
New Industrial Area  
Swakopmund  
Namibia

**Sponsor**

IJG Securities (Pty) Ltd

Member of the NSX

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Registration No. 95/505

