

7 October 2020

**ASX Announcement** 

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Paladin Energy Limited (ASX:PDN) ("Paladin" or "the Company") announces that in accordance with ASX Listing Rule 3.13.1 and clause 13.4 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on 17 November 2020.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 14 October 2020.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm (Perth time) on Wednesday, 14 October 2020.

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

Andrea Betti Company Secretary

For further information contact:

Andrea Betti Company Secretary P: +61 8 9423 8117

E: paladin@paladinenergy.com.au

This release has been authorised for release by Andrea Betti, Company Secretary of Paladin Energy Ltd.