



PALADIN

Clean energy. Clear future.

Level 8, 191 St Georges Terrace
PO Box 8062
Cloisters Square PO WA 6850
+61 8 9423 8100
paladin@paladinenergy.com.au
paladinenergy.com.au

ASX Announcement
21 September 2021

PALADIN ENERGY LTD
ABN 47 061 681 098
ASX 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, 17 November 2021 at 10.00am (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 Tuesday, 28 September 2021.

Any nominations must be received in writing at the Company’s registered office no later than 5.00pm (Perth time) on Tuesday, 28 September 2021.

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.

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

For further information contact:
Jeremy Ryan
Company Secretary
P: +61 8 9423 8100
E: paladin@paladinenergy.com.au

About Paladin

Paladin Energy Limited (ASX: PDN) is an Australian listed uranium company focused on maximising the value of its 75% stake in the Langer Heinrich Uranium mine in Namibia.

Langer Heinrich is a globally significant, long-life operation, having already produced over 43Mlb U3O8 to date. Operations at Langer Heinrich were suspended in 2018 due to low uranium prices.

Beyond Langer Heinrich, the Company also owns a large global portfolio of uranium exploration and development assets. Nuclear power remains a cost-effective, low carbon option for electricity generation.