



PALADIN

Clean energy. Clear future.

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PALADIN ENERGY LTD
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ASX:PDN
OTCQX: PALAF

ASX Announcement

22 August 2024

Resignation of Non-Executive Director

Paladin Energy Ltd (ASX:PDN OTCQX: PALAF) (**Paladin** or the **Company**) advises that Melissa Holzberger, independent Non-Executive Director, will step down from the Board of the Company with effect from Friday, 23 August 2024.

Paladin's Chair, Cliff Lawrenson said "on behalf of the Board, I thank Melissa for the contribution she has made as a Director during her time with the Company. The Board wishes Melissa all the best in her future endeavours."

This announcement has been authorised for release by the Chair of Paladin.

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