



PALADIN ENERGY LTD

ACN 061 681 098

7 September 2018

The Manager, Companies
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

Dear Sir/Madam

TAKEOVER BID BY PALADIN ENERGY LIMITED FOR SUMMIT RESOURCES LIMITED – NOTICE OF PEOPLE TO WHOM INFORMATION IS TO BE SENT

In accordance with section 633(4)(a) of the *Corporations Act 2001* (Cth) (**Corporations Act**), Paladin Energy Limited (ACN 061 681 098) has set 7.00pm (Sydney time) on Friday, 7 September 2018 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of section 633(1) of the *Corporations Act* in relation to its off market takeover bid for all of the ordinary shares in Summit Resources Limited (ACN 009 474 775) that it does not already own.

Yours faithfully

Andrea Betti
Company Secretary
Paladin Energy Limited