



PALADIN ENERGY LTD

ACN 061 681 098

19 October 2010

The Manager
Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sir or Madam

Paladin Energy Ltd – Takeover bid for NGM Resources Limited

We enclose a copy of the notice under section 630(4) of the *Corporations Act 2001* (Cth) in relation to this takeover bid, which was today given to NGM Resources Limited.

Yours faithfully
Paladin Energy Ltd

Gillian Swaby
Company Secretary

**NOTICE UNDER SECTION 630(4)
OF THE CORPORATIONS ACT 2001 (Cth)**

TO: NGM Resources Limited ABN 27 107 131 653
ASX Limited:

Paladin Energy Ltd ABN 47 061 681 098 (**Paladin**) **GIVES NOTICE** under section 630(4) of the *Corporations Act 2001 (Cth)* that on 18 October 2010 the condition set out in clause 10.12(s) (*NGM Incentive Shares*) of the bidder's statement dated 2 September 2010 in relation to its off-market takeover bid to acquire all the ordinary shares in NGM Resources Limited was fulfilled.

DATED 19 October 2010

**FOR AND ON BEHALF OF
Paladin Energy Ltd**



.....
**Gillian Swaby
Company Secretary**