



## PALADIN ENERGY LTD

ACN 061 681 098

2 April 2019

ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

*By Electronic Lodgement*

### **Appendix 3y – change of Director’s interest note**

Paladin Energy Limited (**Paladin** or the **Company**) (ASX:PDN) advises that the attached Appendix 3y is for the purchase of 100,000 fully paid ordinary shares on market, by Rick Crabb, the Company Chairman.

Also at this time, Scott Sullivan, the Chief Executive Officer for the Company, has purchased 100,000 fully paid ordinary shares.

Paladin Energy Ltd

**Andrea Betti**  
**Company Secretary**

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>PALADIN ENERGY LTD</b>
<b>ABN</b>	<b>47 061 681 098</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Rick Crabb
<b>Date of last notice</b>	6 February 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Rick Wayne Crabb &amp; Carol Jean Crabb &lt;The Crabb Family Pension Fund&gt;.</li> <li>2. HSBC Custody Nominees (Australia) Limited (Nominee for Rick Wayne Crabb and Carol Jean Crabb ATF Intermax A/C).</li> <li>3. Westessa Holdings</li> </ol> <p>Relevant interest arises by virtue of the power to control the voting rights attached to the securities.</p>
<b>Date of change</b>	29 March 2019
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 4,920 Fully Paid Ordinary Shares</li> <li>2. 111,961 Fully Paid Ordinary Shares</li> <li>3. 2,749 Fully Paid Ordinary Shares</li> </ol>
<b>Class</b>	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	3. 100,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$14,000.00
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 4,920 Fully Paid Ordinary Shares</li> <li>2. 111,961 Fully Paid Ordinary Shares</li> <li>3. 102,749 Fully Paid Ordinary Shares</li> </ol>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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