



## PALADIN ENERGY LTD

ACN 061 681 098

13 December 2010

Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

### **Takeover bid by Paladin Energy Ltd for NGM Resources Limited – Allotment of Shares**

We refer to Paladin Energy Limited's (**Paladin**) off-market takeover bid for all of the fully paid ordinary shares in NGM Resources Limited (**NGM**) which closed at 5.00pm (WST) on 5 November 2010. The compulsory acquisition period is now complete and we can advise that, further to the Appendix 3B dated 9 September 2010, a final allotment was made on 10 December 2010 of 222,234 fully paid ordinary shares in Paladin.

The total number of shares allotted in respect of the off-market takeover bid for NGM is 7,116,001.

The total number and class of all securities listed on the ASX (including the securities above) is 725,579,320.

Yours Faithfully  
**Paladin Energy Ltd**

**GILLIAN SWABY**  
Company Secretary