



## PALADIN ENERGY LTD

ACN 061 681 098

### Position Description – Individual Director

#### Appointment

A Director is initially appointed by the Board to fill a casual vacancy. The Director will then be required to stand for election at Paladin's next Annual General Meeting following the initial appointment. The Company may also appoint a Director by resolution passed in general meeting.

#### Responsibilities

The Director shall:

- a. Contribute to fulfilling the responsibilities of the Board of Directors as outlined in the Board Charter.
- b. Attend all Board and Committee meetings of which the Director is a member, the Annual General Meeting and the Directors' annual strategic planning session.
- c. Prepare fully for all Board and Committee meetings of which the Director is a member.
- d. Contribute knowledgeably and meaningfully to Board and Committee deliberations, inside and outside of meetings.
- e. Possess an ability to think strategically.
- f. Listen carefully and apply his or her skills, experience and knowledge effectively to strategic issues facing Paladin Energy Ltd.
- g. Ask appropriate questions of management so as to add value and encourage discussion of key issues.
- h. Understand the difference between governance responsibilities and day-to-day management.
- i. Make himself or herself available when needed.
- j. Work effectively and constructively with Board colleagues and with management and be a team player.

Date of Adoption: 18 August 2005