

Announcement Summary

#### **Entity name**

PALADIN ENERGY LTD

#### Announcement Type

New announcement

#### Date of this announcement

Tuesday July 04, 2023

#### The +securities to be quoted are:

𝔅 +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
PDN	ORDINARY FULLY PAID	982,500	03/07/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

### 1.1 Name of entity

PALADIN ENERGY LTD

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

**1.2 Registered number type** ABN Registration number 47061681098

1.3 ASX issuer code PDN

1.4 The announcement is

Solution New announcement

#### 1.5 Date of this announcement

4/7/2023



# Part 2 - Type of Issue

2.1 The +securities to be quoted are: ☑ +Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

### 2.2 The +securities to be quoted are:

C Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an

Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

**FROM (Existing Class) ASX +security code and description** PDNAP : PERFORMANCE RIGHTS

TO (Existing Class) ASX +security code and description PDN : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer 982,500

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://www.paladinenergy.com.au/wp-content/uploads/2023/05/2020-Employee-and-Contractor-Performance-Share-Righ ts-Plan-2.pdf

Are any of these +securities being issued to +key management personnel (KMP) or an +associate N No

#### Issue date

3/7/2023



Issue details

### Number of +securities to be quoted

982,500

#### Are the +securities being issued for a cash consideration?

🕑 No

# Please describe the consideration being provided for the +securities

Issued pursuant to the Company's 2020 performance share rights plan

# Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.740000

## Any other information the entity wishes to provide about the +securities to be quoted



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
PDN : ORDINARY FULLY PAID	2,981,128,947

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PDNAP : PERFORMANCE RIGHTS	13,924,825
PDNAD : SHARE APPRECIATION RIGHTS	2,878,500



# Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1? ☑ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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