



PALADIN

Clean energy. Clear future.

Level 8, 191 St Georges Terrace
PO Box 8062
Cloisters Square PO WA 6850
+61 8 9423 8100
paladin@paladinenergy.com.au
paladinenergy.com.au

ASX Announcement
31 August 2023

PALADIN ENERGY LTD
ABN 47 061 681 098
ASX code: PDN

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Paladin Energy Ltd (ASX:PDN OTCQX: PALAF) (**Paladin** or the **Company**) advises that the Annual General Meeting (“**AGM**”) of the Company will be held on Wednesday, 15 November 2023 at 11.00am (AWST).

An item of business at the AGM will be the re-election of directors. In accordance with the Company’s Constitution the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 13 September 2023.

Any nominations must be received in writing at the Company’s registered office no later than 5.00pm (Perth time) on Wednesday, 13 September 2023.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.paladinenergy.com.au.

This announcement has been authorised for release by the Company Secretary of Paladin Energy Ltd.

For further information contact:
Jeremy Ryan
Company Secretary
P: +61 8 9423 8100
E: paladin@paladinenergy.com.au

About Paladin

Paladin Energy Ltd (ASX:PDN OTCQX:PALAF) is an Australian listed, independent uranium company with a focus on restarting its globally significant Langer Heinrich Mine, currently progressing to commercial production in CY2024. With a proven operations performance over 10 years, Langer Heinrich is on track for successful, long-life operations delivering real stakeholder value. The mine’s future-facing drive includes a robust ESG framework in place to support its accountability-led contribution to decarbonisation.

The Company also owns a large global portfolio of uranium exploration and development assets. As nuclear power remains a leading sustainable source of low-carbon electricity generation, Paladin has a clear role in positive, worldwide change.