



PALADIN

Clean energy. Clear future.

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PALADIN ENERGY LTD
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ASX:PDN
OTCQX: PALAF

ASX Announcement

7 October 2024

Departure of Non-Executive Director

Paladin Energy Ltd (ASX:PDN OTCQX: PALAF) (**Paladin** or the **Company**) advises that Joanne Palmer, independent Non-Executive Director, will not seek re-election at the upcoming Annual General Meeting scheduled for Friday, 29 November 2024 (**AGM**) and therefore will cease to be a director at the conclusion of the AGM.

Ms Lesley Adams, the Company's Governance, Remuneration and Nomination Committee Chair, said *"on behalf of the Board, I thank Joanne for the contribution she has made as a Director and as Chair of the Audit and Risk Committee. The Board wishes Joanne all the best in her future endeavours."*

"Searches are underway in order to identify appropriate Board candidates with a view to the Company's strategic objectives and commitment to gender diversity. We look forward to updating the market when the appointments have been made."

This announcement has been authorised for release by the Chair of Paladin.

For further information contact:

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