



# PALADIN RESOURCES LTD

A.C.N. 061 681 098

245 CHURCHILL AVE, SUBIACO WESTERN AUSTRALIA 6008  
PO BOX 201, SUBIACO WESTERN AUSTRALIA 6904

TELEPHONE: (+61 8) 9381 4366 FAX: (+61 8) 9381 4978

EMAIL: [paladin@paladinresources.com.au](mailto:paladin@paladinresources.com.au)

Web: [www.paladinresources.com.au](http://www.paladinresources.com.au)

Ref:F5886

3 June 2005

The Company Announcements Officer  
Australian Stock Exchange Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

## Appendices 3Z and 3X

Attached please find Appendices 3Z and 3X in relation to the recent Board changes.

Yours faithfully  
Paladin Resources Ltd

**JOHN BORSHOFF**  
Managing Director

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                                             |
|---------------------------------------------|
| <b>Name of entity</b> PALADIN RESOURCES LTD |
| <b>ABN</b> 47 061 681 098                   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |                 |
|-------------------------------------------------|-----------------|
| <b>Name of director</b>                         | Leon Pretorius  |
| <b>Date of last notice</b>                      | 28 January 2005 |
| <b>Date that director ceased to be director</b> | 12 April 2005   |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                |
|--------------------------------------------------------------------------------|
| <b>Number &amp; class of securities</b>                                        |
| 6,850,000 Fully Paid Shares                                                    |
| 2,250,000 unlisted options exercisable at \$0.22 on or before 26 May 2006      |
| 750,000 unlisted options exercisable at \$0.32 on or before 26 May 2006        |
| 3,250,000 unlisted options exercisable at \$1.00 on or before 20 December 2007 |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
|                                                                                                                                   | Nil                                     |

#### Part 3 – Director's interests in contracts

|                                                                  |      |
|------------------------------------------------------------------|------|
| <b>Detail of contract</b>                                        | NONE |
| <b>Nature of interest</b>                                        |      |
| <b>Name of registered holder<br/>(if issued securities)</b>      |      |
| <b>No. and class of securities to<br/>which interest relates</b> |      |

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                                             |
|---------------------------------------------|
| <b>Name of entity</b> PALADIN RESOURCES LTD |
| <b>ABN</b> 47 061 681 098                   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                                                 |             |
|-------------------------------------------------|-------------|
| <b>Name of director</b>                         | Cliff Davis |
| <b>Date of last notice</b>                      | 14.04.05    |
| <b>Date that director ceased to be director</b> | 31 May 2005 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b><br>Note: Provide details of the circumstances giving rise to the relevant interest | <b>Number &amp; class of securities</b> |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
|                                                                                                                                   | Nil                                     |

#### Part 3 – Director's interests in contracts

|                                                              |      |
|--------------------------------------------------------------|------|
| <b>Detail of contract</b>                                    | NONE |
| <b>Nature of interest</b>                                    |      |
| <b>Name of registered holder (if issued securities)</b>      |      |
| <b>No. and class of securities to which interest relates</b> |      |

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                                             |
|---------------------------------------------|
| <b>Name of entity</b> PALADIN RESOURCES LTD |
| <b>ABN</b> 47 061 681 098                   |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | George Pirie |
| <b>Date of appointment</b> | 1 June 2005  |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| NIL                                     |

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|                                                                                                                                        | NIL                          |

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                          |      |
|----------------------------------------------------------|------|
| Detail of contract                                       | NONE |
| Nature of interest                                       |      |
| Name of registered holder<br>(if issued securities)      |      |
| No. and class of securities to<br>which interest relates |      |