



PALADIN RESOURCES LTD

A.C.N. 061 681 098

GRAND CENTRAL 1ST FLOOR, 26 RAILWAY ROAD
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

Web: www.paladinresources.com.au

Ref: 43824

29 September 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited

Dear Sir/Madam

Change of date for Annual General Meeting

We wish to advise that the Annual General Meeting has been rescheduled to 21st November 2006 at 4:00pm to be held at The University Club of Western Australia, 35 Stirling Highway, Crawley Western Australia 6009.

Yours faithfully
Paladin Resources Ltd

Gill Swaby
Company Secretary