

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@paladinenergy.com.au Web: www.paladinenergy.com.au

Ref: 73785

22 November 2007

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

Dear Sir/Madam

CHANGE OF NAME TO PALADIN ENERGY LTD

Following the filing of the required documents with the Australian Securities and Investments Commission, the Company has now been issued with a Certificate of Registration on Change of Name and the Company's name is now Paladin Energy Ltd.

The Company has been advised by the ASX, that the change of name will be effected through the ASX on Tuesday 27th November 2007, however the ASX code will not change and will remain as PDN.

Yours faithfully Paladin Resources Ltd

JOHN BORSHOFF Managing Director