



PALADIN ENERGY LTD

ACN 061 681 098

17 February 2009

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Appendix 4D, Second Quarter and Half Year Report – 31 December 2008

On 13 February 2009, Paladin Energy Ltd lodged its Appendix 4D, Second Quarter and Half Year Report – 31 December 2008.

The following competent person statement is given in relation to the Second Quarter and Half Year Report as released to the market:

“The information in this announcement that relates to Exploration, Mineral Resources and Ore Reserves is based on information compiled by Eduard Becker B.Sc, David Princep B.Sc and Andrew Hutson B.E., all of whom are members of the AusIMM. Messrs Becker, Princep and Hutson each have sufficient experience that is relevant to the style of mineralisation and type of deposit under consideration and to the activity that he is undertaking to qualify as Competent Persons as defined in the 2004 Edition of the “Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves”, and as a Qualified Person as defined in Canadian National Instrument 43-101. Messrs Becker, Princep and Hutson are full-time employees of Paladin Energy Ltd and consent to the inclusion of the information in this announcement in the form and context in which it appears.”

Yours faithfully
Paladin Energy Ltd

Gillian Swaby
Company Secretary