

13 June 2019

ASX Market Announcements Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000

By Electronic Lodgement

Appointment of New CFO

Paladin Energy Limited (**Paladin** or the **Company**) (ASX:PDN) is pleased to advise the appointment of Ms Anna Sudlow as Chief Financial Officer (CFO), effective 1 July 2019, replacing the current CFO, Mr Craig Barnes who is leaving the company to pursue other opportunities. Craig's final departure date of 20 September 2019 will allow for a comprehensive hand over with Anna.

Craig has been with Paladin since July 2014 during a period of operational consolidation, cost reduction and balance sheet restructuring. We wish Craig all the best in his new venture and on behalf of myself, management and the Board, I sincerely thank him for his contribution and dedication.

Anna is a highly qualified CFO with more than 20-years' experience across the energy and resources sectors specialising in corporate finance and funding, investor relations and commercial management.

Anna commenced her career at Woodside Energy, progressing into senior functional roles across treasury and portfolio management; thereafter working with small cap ASX listed companies in senior leadership positions with a focus in finance and commercial.

Anna has joined Paladin from Transborders Energy, where she has been their CFO since 2017. Anna has a Bachelor of Commerce and MBA from the University of WA, a Graduate Certificate in Applied Finance from the Securities Institute of Australia, is a CPA and a graduate of the AICD.

Anna currently sits on the Board of the Leeuwin Ocean Adventure Foundation and is Chair of the Finance & Risk Committee.

Scott Sullivan

Chief Executive Officer