



PALADIN

Clean energy. Clear future.

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PALADIN ENERGY LTD
ABN 47 061 681 098
ASX:PDN TSX:PDN
OTCQX: PALAF

17 October 2025

Dear Shareholder,

ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM

Notice is hereby given that the Annual General Meeting (**Meeting**) of Shareholders of Paladin Energy Ltd (ASX:PDN, TSX:PDN, OTCQX: PALAF) (the **Company**) will be held on Tuesday, 18 November at 9:00am (AWST) (being *Monday, 17 November 2025 at 8:00pm Toronto time*), at Corrs Chambers Westgarth, Level 6, Brookfield Place, Tower Two, 123 St Georges Terrace, Perth, Western Australia, 6000.

The Company will not be dispatching physical copies of the Notice of Meeting to shareholders unless a shareholder has previously requested a hard copy. The Notice of Meeting can be viewed and downloaded from our website at: <https://www.paladinenergy.com.au/investors/asx-announcements/>.

Shareholders are encouraged to vote online at <https://www.investorvote.com.au/>, or complete and return the Proxy Form in accordance with the instructions in the Notice of Meeting. Your proxy voting instruction must be delivered by 9:00am (AWST) on Sunday, 16 November 2025 (being Saturday, 15 November 2025 at 8pm Toronto time), being not later than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Computershare Investor Services Pty Limited, on 1300 259 129 (within Australia) or +61 3 9415 4867 (outside Australia). For Canadian shareholders please contact 1-800-564-6253 (within Canada) or 514-982-7555 (outside Canada).

Yours sincerely

Melanie Williams
Company Secretary