

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

By Electronic Lodgement

Dear Sir/Madam

## REINSTATEMENT CONFIRMATIONS

Paladin Energy Ltd (**Paladin**) refers to the letter from the ASX dated 24 January 2018 setting out the final conditions for the reinstatement of Paladin's securities to official quotation. Paladin provides the following disclosures and confirmations in response to certain of those conditions.

A statement setting out the number of securities subject to ASX restrictions and the restriction period applied to those securities, if applicable.

Paladin confirms that it does not have any securities subject to ASX restrictions.

A statement confirming the Entity is in compliance with the Listing Rules and in particular Listing Rule 3.1.

Paladin confirms that it is in compliance with the ASX Listing Rules, including Listing Rule 3.1, which relates to the immediate notice of material information. Paladin makes regular announcements via the ASX announcement platform, which can be accessed via the ASX website using the share trading code "PDN".

Confirmation of the responsible person for the purposes of Listing Rule 12.6.

Paladin confirms that its responsible person for the purposes of Listing Rule 12.6 is Ranko Matic, Group Company Secretary.

Yours faithfully Paladin Energy Ltd

ALEXANDER MOLYNEUX CEO