



PALADIN ENERGY LTD

ACN 061 681 098

16 September 2019

SHARE PURCHASE PLAN CLEANSING NOTICE

Paladin Energy Limited (ACN 061 681 098) ("Paladin" or "Company") (ASX:PDN) refers to its announcement dated 11 September 2019 in relation to its proposed share purchase plan ("Share Purchase Plan").

Further to that announcement and pursuant to ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547, the Company hereby confirms that:

- (a) The Company will make offers to eligible shareholders to issue ordinary fully paid shares under the Share Purchase Plan without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (**Corporations Act**);
- (b) this notice is being given in accordance with ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547;
- (c) as at the date of this notice, the Company has complied with:
 - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (in accordance with the requirements of section 708A(7) and 708A(8) of the Corporations Act as if this notice were a notice under paragraph 708A(5)(e) of the Corporations Act).

Yours faithfully,

Andrea Betti
Company Secretary