



PALADIN

Clean energy. Clear future.

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PALADIN ENERGY LTD
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ASX code: PDN

**ASX Announcement
26 March 2021**

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Paladin Energy Ltd (ASX: PDN) (**Paladin**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth), as modified by applicable legislative instruments (**Act**).

On 26 March 2021, Paladin issued 347,314,015 fully paid ordinary shares pursuant to the placement announced on 17 March 2021 (**Placement Shares**).

Paladin confirms that:

- (a) Paladin issued the Placement Shares without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under paragraph 708A(5)(e) of the Act;
- (c) as at the date of this notice, Paladin has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to Paladin; and
 - (ii) section 674 of the Act; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice under section 708A(6) of the Act.

This announcement has been authorised for release by the Board of Directors of Paladin Energy Ltd.