



PALADIN

Clean energy. Clear future.

Level 8, 191 St Georges Terrace
PO Box 8062
Cloisters Square PO WA 6850
+61 8 9423 8100
paladin@paladinenergy.com.au
paladinenergy.com.au

ASX Announcement
17 May 2021

PALADIN ENERGY LTD
ABN 47 061 681 098
ASX code: PDN

Appointment of independent non-executive directors

Paladin Energy Limited (**Paladin** or the **Company**) is pleased to announce the appointment of Melissa Holzberger and Joanne Palmer as independent non-executive directors of the Company effective 13 May 2021.

Ms Holzberger is a commercial lawyer with over 20 years' experience in the energy and resources sector. Her non-executive director experience covers the ASX, corporate, government and not-for-profit sectors. Ms Holzberger brings extensive experience in social and corporate governance, corporate ethics and risk and compliance oversight. Ms Holzberger is a member of the Australian Radiation Protection and Nuclear Safety Agency's (ARPANSA) Radiation Health and Safety Advisory Council and is a non-executive director of ASX-listed Silex Systems Limited (ASX: SLX).

Ms Holzberger has accumulated extensive knowledge of the mining and uranium sectors through her roles as Legal Counsel at BHP, Rio Tinto; and as Founder and Principal of Sloan Holzberger Lawyers, where she specialises in international nuclear law and regulatory compliance.

Ms Palmer is a Registered Company Auditor and a Fellow of the Institute of Chartered Accountants in Australia, England and Wales. Ms Palmer is currently an Executive Director of Pitcher Partners in Perth. Ms Palmer brings over 25 years of industry experience providing audit and assurance services on company listings, mergers, acquisitions and takeovers and significant experience in auditing international mining companies. Ms Palmer is a council member of the Association of Mining & Exploration Companies (AMEC) and a non-executive director and company secretary of the Perth Symphony Orchestra.

Ms Palmer has had an extensive financial services career including leading Ernst and Young's Financial Accounting Advisory Services team in Perth, working predominantly in the mining sector assisting both multinational companies, mid-caps and junior explorers with technical accounting, regulatory advice and finance function support services.

Paladin Chairman Cliff Lawrenson said *"We are delighted to welcome Melissa Holzberger and Joanne Palmer to the Paladin Energy Board after a period of considerable growth and re-alignment of the company as we prepare for resumption of production. Ms Holzberger's extensive executive and non-executive experience in legal, governance and compliance roles and Ms Palmer's experience within audit and financial services will broaden the Board's experience and expertise."*

"These appointments reflect Paladin's commitment to maintaining the highest standards of governance and excellence."



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

For further information contact:

Ian Purdy

Chief Executive Officer

P: +61 8 9423 8117

E: paladin@paladinenergy.com.au

About Paladin

Paladin Energy Limited (ASX: PDN) is an Australian listed uranium company focused on maximising the value of its 75% stake in the Langer Heinrich Uranium mine in Namibia.

Langer Heinrich is a globally significant, long-life operation, having already produced over 43Mlb U₃O₈ to date. Operations at Langer Heinrich were suspended in 2018 due to low uranium prices.

Beyond Langer Heinrich, the Company also owns a large global portfolio of uranium exploration and development assets. Nuclear power remains a cost-effective, low carbon option for electricity generation.