

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 11 August 2021 PALADIN ENERGY LTD ABN 47 061 681 098 ASX code: PDN

CLOSE OF LESS THAN A MARKETABLE PARCEL SALE FACILITY

Paladin Energy Ltd (ASX:PDN OTCQX: PALAF) (**Paladin** or the **Company**) advises that further to the ASX announcement on 21 June 2021, the share sale facility (**Facility**) for small shareholders that held a parcel of fully paid ordinary shares in the Company (Shares) on the Australian Securities Exchange (ASX) with a market value of less than A\$500 as at 7:00pm Australian Eastern Standard Time (AEST) on Friday 18 June 2021 (**Record Date**), (**Less Than a Marketable Parcel**) has now closed.

KEY DATES

EVENT	DATE
Closing Date for receipt of completed Retention Forms	Monday 9 August 2021, 5:00pm (Melbourne Time)
Shaw and Partners to sell remaining holdings of Less than a Marketable Parcel	Friday, 13 August 2021 to Friday, 27 August 2021
Last date to update direct credit instructions with Computershare	Friday, 27 August 2021, 5:00pm (Melbourne time)
Payment date for sale proceeds (cheque and direct credit advices sent by post and email)	As soon as practicable after the sale of less than marketable shares is completed, at this stage on or around Monday, 6 September 2021

UPDATING DIRECT CREDIT DETAILS

Paladin strongly encourages all shareholders in Australia and New Zealand to update their Australian or New Zealand banking details online through Computershare's Investor Centre website at www.computershare.com.au/easyupdate/PDN.

Alternatively, you may contact Computershare on **1300 259 129 (within Australia) or + 61 3 9415 4867 (outside Australia)**. Payment will be made in the currency of the bank account which is recorded on the register as at Friday, 27 August 2021. Your updated direct credit instructions must be received by this time, otherwise:

- For New Zealand shareholders you will need to provide your direct credit instructions in the future to claim your sale proceeds; or
- For all other shareholders, you will receive an A\$ cheque.



If you have any questions in relation to the above, please contact Computershare Investor Services Pty Limited, from 8.30am to 5.00pm (Melbourne time) Monday to Friday on 1300 259 129 (within Australia) or +61 3 9415 4000 (outside Australia).

This release has been authorised for release by the Chief Executive Officer of Paladin Energy Ltd.

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.