



PALADIN

Clean energy. Clear future.

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ASX Announcement
27 August 2021

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

CHANGE OF COMPANY SECRETARY

Paladin Energy Ltd (ASX:PDN OTCQX: PALAF) (**Paladin** or the **Company**) advises that Mr Nathan Bartrop has resigned as Company Secretary of Paladin. The Board of Paladin would particularly like to thank Nathan for his hard work and dedication to the Paladin Group.

Paladin is pleased to announce the appointment of Mr Jeremy Ryan as Company Secretary effective from 27 August 2021.

Mr Ryan has extensive experience in corporate governance and was previously Company Secretary / Manager Legal for ASX listed gold miner Saracen Mineral Holdings Limited. Mr Ryan was admitted to the Supreme Court of New South Wales in 1999 and to the Supreme Court of Western Australia in 2001. Prior to his in-house role with Saracen he advised government departments and worked in the finance and projects team of a large international law firm. During his time in private practice Mr Ryan advised companies in the resources sector including on project development and operation. In addition to being appointed Company Secretary Mr Ryan has also been engaged as Senior Legal Counsel for Paladin.

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

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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.