



PALADIN

Clean energy. Clear future.

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ASX Announcement
2 September 2022

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

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Paladin Energy Ltd (ASX:PDN OTCQX: PALAF) (**Paladin** or the **Company**) advises that the Annual General Meeting (“**AGM**”) of the Company will be held on Thursday, 17 November 2022 at 11.00am (AWST).

An item of business at the AGM will be the re-election of directors. In accordance with the Company’s constitution the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 15 September 2022.

Any nominations must be received in writing at the Company’s registered office no later than 5.00pm (Perth time) on Thursday, 15 September 2022.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website at www.paladinenergy.com.au.

This announcement has been authorised for release by the Company Secretary of Paladin Energy Ltd.

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About Paladin

Paladin Energy Limited (ASX:PDN OTCQX:PALAF) is an Australian listed uranium company focused on returning the Langer Heinrich Uranium Mine to commercial production in CY2024. The Langer Heinrich Mine is a globally significant, long-life operation, having already produced over 43Mlb U₃O₈ prior to operations being suspended in 2018 due to low uranium prices.

Beyond the Langer Heinrich Mine, the Company also owns a large global portfolio of uranium exploration and development assets. Nuclear power remains a leading sustainable source of low-carbon global electricity generation.