



PALADIN

Clean energy. Clear future.

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ASX Announcement
22 May 2023

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

Appointment of independent non-executive director

Paladin Energy Ltd (**Paladin** or the **Company**) is pleased to announce the appointment of Lesley Adams as independent non-executive director of the Company effective 22 May 2023.

Mrs. Adams has more than thirty years of experience within the global resources industry across multiple roles including Human Resources, Health & Safety, Joint Venture Management and Indigenous and Corporate Affairs. Mrs. Adams' experience includes leadership roles in global technology, engineering services and major resource companies.

Previously, Mrs. Adams was Executive General Manager of Roy Hill where she was responsible for implementing and supporting structural change as the organisation transitioned to a sustainable operating environment. Mrs. Adams' other senior roles include Group Executive HR/Continuous Improvement at Beach Energy, Group Executive Corporate Services at Quadrant Energy and General Manager of Human Resources for Santos Limited.

Mrs. Adams is a Graduate of the Australian Institute of Company Directors.

Paladin Chairman Cliff Lawrenson said *"We are delighted to welcome Lesley to the Paladin Energy Board. Lesley's extensive experience in the human resources space, organisational change and sustainability provide a unique skill set for our organisation as we continue to progress the Langer Heinrich Mine towards an operational restart. Lesley's appointment continues to expand the complimentary skill set of the Paladin Board and reflects the Company's commitment to maintaining the highest standards of leadership and governance."*

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

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About Paladin

Paladin Energy Ltd (ASX:PDN OTCQX:PALAF) is an Australian listed, independent uranium company with a focus on restarting its globally significant Langer Heinrich Mine, currently progressing to commercial production in CY2024. With a proven operations performance over 10 years, Langer Heinrich is on track for successful, long-life operations delivering real stakeholder value. The mine's future-facing drive includes a robust ESG framework in place to support its accountability-led contribution to decarbonisation.

The Company also owns a large global portfolio of uranium exploration and development assets. As nuclear power remains a leading sustainable source of low-carbon electricity generation, Paladin has a clear role in positive, worldwide change.