



PALADIN

Clean energy. Clear future.

Level 11, 197 St Georges Terrace
PERTH WA 6000
PO Box 8062
Cloisters Square PO WA 6850
+61 8 9423 8100
paladin@paladinenergy.com.au

paladinenergy.com.au

ASX Announcement
8 September 2025

PALADIN ENERGY LTD
ABN 47 061 681 098
ASX:PDN, TSX:PDN
OTCQX: PALAF

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Paladin Energy Ltd (ASX:PDN, TSX:PDN, OTCQX:PALAF) (**Paladin** or the **Company**) is pleased to advise that the 2025 Annual General Meeting (**AGM**) of the Company will be held on:

Date: Tuesday, 18 November 2025
Time: 9:00am Perth time (*Monday, 17 November 2025 at 8:00pm Toronto time*)
Location: Corrs Chambers Westgarth, Level 6, Brookfield Place, Tower Two, 123 St Georges Terrace, Perth, Western Australia.

An item of business at the AGM will be the election of directors. In accordance with the Company's Constitution, the closing date for the receipt of director nominations is 5:00pm Perth time on Tuesday, 16 September 2025.

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.

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

For further information contact:
Melanie Williams
Company Secretary
P: +61 8 9423 8100
E: paladin@paladinenergy.com.au