



PALADIN RESOURCES LTD

A.C.N. 061 681 098

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Ref: 36348

25 July 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Valhalla Uranium Limited Offer

We attach Company Notice pursuant to paragraph 633(4)(a) of the Corporations Act in relation to the above offer.

Yours sincerely
Paladin Resources Ltd

GILLIAN SWABY
Company Secretary

Paladin Resources Ltd ABN 47 061 681 098

Company Notice – paragraph 633(4)(a) Corporations Act

Notice of people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act

To: Australian Stock Exchange Limited

In accordance with paragraph 633(4)(a) of the Corporations Act 2001 (Cth) (the **Corporations Act**), Paladin Resources Ltd ABN 47 061 681 098 (**Paladin**) has set open of business (Perth, Western Australia time) on 24 July 2006 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to its off-market takeover bid for all of the fully paid ordinary shares in Valhalla Uranium Limited ABN 73 116 370 720, as described in its bidder's statement dated 24 July 2006.

Date: 24 July 2006

Signed for and on behalf of Paladin Resources Ltd by:



Gillian Swaby
Company Secretary