



# PALADIN RESOURCES LTD

A.C.N. 061 681 098

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Ref: 43824

29 September 2006

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited

Dear Sir/Madam

### **Change of date for Annual General Meeting**

We wish to advise that the Annual General Meeting has been rescheduled to 21<sup>st</sup> November 2006 at 4:00pm to be held at The University Club of Western Australia, 35 Stirling Highway, Crawley Western Australia 6009.

Yours faithfully  
Paladin Resources Ltd

**Gill Swaby**  
**Company Secretary**