

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	PALADIN ENERGY LTD
ABN	047 061 681 098

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Borshoff
Date of last notice	17 December 2014
Date that director ceased to be director	10 August 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
J & RD Borshoff Family A/C Aylworth
Hallun Pty Ltd <Scomac Super Fund A/C>
Mr John Borshoff and Michael John Borshoff A.T.F Michael John Borshoff Family Trust.
Mr John Borshoff and Juliet Louise Borshoff A.T.F. Juliet Louise Borshoff Family Trust.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Mr John Borshoff - 2,025,157
Total 22,640,505 shares	J & RD Borshoff Family A/C Aylworth - 16,581,015
	Hallun Pty Ltd <Scomac Super Fund A/C> - 3,766,833
	Scomac Management Services Pty Ltd - 50,000
	Scomac Management Services Pty Ltd #2 A/C - 30,000
	Mr John Borshoff and Michael John Borshoff A.T.F Michael John Borshoff Family Trust - 93,750
	Mr John Borshoff and Juliet Louise Borshoff A.T.F. Juliet Louise Borshoff Family Trust - 93,750

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	