



PALADIN ENERGY LTD
(subject to deed of company arrangement)
ACN 061 681 098

21 December 2017

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

DIRECTIONS HEARING

Paladin Energy Limited (subject to deed of company arrangement) (**Company** or **Paladin**) refers to the directions hearing held this morning for the Court approval of the transfer of shares that is proposed be affected under section 444GA of the Corporations Act (as announced on 1 December 2017).

Paladin advises that a final hearing date has not yet been set and a further directions hearing has been scheduled for 2 January 2018.

Paladin will provide the market with further updates as they become available.

Matthew Woods
for and on behalf of
PALADIN ENERGY LIMITED (SUBJECT TO DEED OF COMPANY ARRANGEMENT)

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