

# 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.

<b>Name of entity</b>	<b>PALADIN ENERGY LIMITED</b>
<b>ABN</b>	<b>47 061 681 098</b>

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.

<b>Name of director</b>	Rick Crabb
<b>Date of last notice</b>	11 October 2019
<b>Date that director ceased to be director</b>	29 October 2019

### 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.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

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### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <ol style="list-style-type: none"> <li>1. Rick Wayne Crabb &amp; Carol Jean Crabb &lt;The Crabb Family Pension Fund&gt;.</li> <li>2. HSBC Custody Nominees (Australia) Limited (Nominee for Rick Wayne Crabb and Carol Jean Crabb ATF Intermax A/C).</li> <li>3. Westessa Holdings</li> </ol> <p>Relevant interest arises by virtue of the power to control the voting rights attached to the securities.</p>	<ol style="list-style-type: none"> <li>1. 4,920 Fully Paid Ordinary Shares</li> <li>2. 111,961 Fully Paid Ordinary Shares</li> <li>3. 363,618 Fully Paid Ordinary Shares</li> </ol>

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.