



PALADIN

Clean energy. Clear future.

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ASX Announcement
13 September 2024

PALADIN ENERGY LTD
ABN 47 061 681 098
ASX:PDN
OTCQX: PALAF

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Paladin Energy Ltd (ASX:PDN OTCQX: PALAF) (**Paladin** or the **Company**) advises that the Annual General Meeting (**AGM**) of the Company will be held on Friday, 29 November 2024 at 1:00pm (AWST).

An item of business at the AGM will be the re-election of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for re-election as director is Friday, 27 September 2024.

Any nominations must be received in writing at the Company's registered office no later than 5.00pm (Perth time) on Friday, 27 September 2024.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.paladinenergy.com.au.

This announcement has been authorised for release by the Company Secretary of Paladin Energy Ltd.

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