



## PALADIN ENERGY LTD

ACN 061 681 098

Paladin Energy Limited ('Paladin')  
Registration No. ACN 061 681 098  
Registered as an external company in Namibia  
ISIN Code: AU000000PDN8  
NSX Share Code: PDN

### Director Resignation

Paladin Energy Ltd (ASX:PDN OTCQX: PALAF) (Paladin or the Company) advises that Melissa Holzberger, independent Non-Executive Director, will step down from the Board of the Company with effect from Friday, 23 August 2024.

Paladin's Chair, Cliff Lawrenson said "on behalf of the Board, I thank Melissa for the contribution she has made as a Director during her time with the Company. The Board wishes Melissa all the best in her future endeavours."

*This announcement has been authorised for release by the Chair of Paladin*

The full announcement can be viewed at the following link:

<https://www.paladinenergy.com.au/wp-content/uploads/2024/08/61221630.pdf>

By order of the Board of Directors

Jeremy Ryan  
Company Secretary

22 August 2024

### Registered Office

Erf 3981B  
Extension 10  
New Industrial Area  
Swakopmund  
Namibia

### Sponsor

IJG Securities (Pty) Ltd  
Member of the NSX  
4th Floor, 1 @Steps, C/O Grove and Chasie Street, Klein Kuppe  
P O Box 186, Windhoek, Namibia  
Registration No. 95/505

