



# PALADIN

Clean energy. Clear future.

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**ASX Announcement**  
**26 February 2021**

PALADIN ENERGY LTD  
ABN 47 061 681 098  
ASX code: PDN

## CHANGE OF COMPANY SECRETARY

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**Paladin Energy Limited** ("Paladin" or "Company") advises that Ms Andrea Betti and Mr Ranko Matic have resigned as Joint Company Secretaries of Paladin. The Board of Paladin would particularly like to thank Andrea for her hard work and dedication to the Paladin Group over the last five and a half years. Her commitment and contribution during this time is greatly appreciated by the Paladin Board. We wish both Andrea and Ranko every success in their future endeavours.

Mr Nathan Bartrop has been appointed as Company Secretary of Paladin.

Nathan is a corporate governance professional (Chartered Secretary) with over 10 years' experience in ASX Listing Rules compliance, corporate advisory and corporate governance. Nathan has assisted numerous listed and dual listed entities across a wide range of industries as Company Secretary. During his career Nathan has also worked as an ASX listings compliance adviser at ASX in Perth and Sydney, where he was actively involved in the new listing of companies on ASX and advising listed entities on their compliance with ASX listing rules.

Nathan is a Fellow and WA State Council member of the Governance Institute of Australia.

*This announcement has been authorised for release by the Board of Directors of Paladin Energy Ltd.*

### About Paladin

Paladin Energy Limited (ASX: PDN) is an Australian listed uranium company focussed on maximising the value of its 75% stake in the Langer Heinrich uranium mine in Namibia.

Langer Heinrich is a globally significant, long-life operation, having already produced over 43Mlb U<sub>3</sub>O<sub>8</sub> to date. Operations at Langer Heinrich were suspended in 2018 due to low uranium prices.

Beyond Langer Heinrich, the Company also owns a large global portfolio of uranium exploration and development assets. Nuclear power remains a cost-effective, low carbon option for electricity generation.