

Stock Exchange Announcement

8 September 2026

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Paladin Energy Ltd (ASX:PDN, TSX:PDN, OTCQX:PALAF) ("**Paladin**" or the "**Company**") advises that the 2026 Annual General Meeting (**AGM**) of the Company will be held on:

Date: Tuesday, 17 November 2026

Time: 9.00am Perth time (*Monday, 16 November 2026 at 8.00pm Toronto Time*)

Location: Corrs Chambers Westgarth, Level 6, Brookfield Place, Tower Two, 123 St Georges Terrace, Perth, Western Australia

An item of business at the AGM will be the election of directors. In accordance with the Company's Constitution, the closing date for the receipt for director nominations is 5.00pm Perth time on Tuesday, 15 September 2026.

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.

This announcement has been authorised for release by the Company Secretary.

Contacts

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