

Ref: 291342

21 November 2012

ASX Market Announcements Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000 By Electronic Lodgement

Dear Sir/Madam

#### Correction to Appendix 3Y - Rick Crabb

Please find attached a replacement Appendix 3Y for Mr Rick Crabb using the updated form. All information remains the same.

Yours faithfully Paladin Energy Ltd

**GILLIAN SWABY** 

**Group Company Secretary and EGM Corporate Services** 

Rule 3.19A.2

## Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

Name of entity PALADIN ENERGY LTD	
ABN	47 061 681 098

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rick Wayne Crabb
Date of last notice	12 February 2010

#### Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Rick Wayne Crabb & Carol Jean Crabb  The Crabb Family Pension Fund>	
	2. UBS Wealth Management Australia Nominees Pty Ltd (Nominee for Rick Wayne Crabb and Carol Jean Crabb ATF Intermax A/C).	
	3. Westessa Holdings Pty Ltd.	
	Relevant interest arises by virtue of the power to control the voting rights attached to the securities.	
Date of change	15 November 2012	
No. of securities held prior to change RW & CJ Crabb < The Crabb Family Pension Fund>(beneficial)	246,000 Fully paid ordinary shares	
RW & CJ Crabb ATF Intermax A/C	4,498,050 Fully paid ordinary shares	
Westessa Holdings Pty Ltd	137,478 Fully paid ordinary shares	

<sup>+</sup> See chapter 19 for defined terms.

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#### Appendix 3Y Change of Director's Interest Notice

Class	Fully paid shares
Number acquired	300,000
Number disposed	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$244,650.00
No. of securities held after change RW & CJ Crabb <the crabb="" family="" pension<br="">Fund&gt;(beneficial)</the>	246,000 Fully paid ordinary shares
RW & CJ Crabb ATF Intermax A/C	4,798,050 Fully paid ordinary shares
Westessa Holdings Pty Ltd	137,478 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

#### Part 2 – Change of director's interests in contracts N/A

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.

Detail of contract	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which	
interest related prior to change	
Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

<sup>+</sup> See chapter 19 for defined terms.

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Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written	No
clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	