

## **Appendix 2A & 3G and Cleansing Notice**

Gladiator Resources Ltd (**ASX: GLA**) (**Gladiator** or the **Company**) is pleased to confirm that it has completed a \$1mil raise to unrelated sophisticated and professional investors via the issue of 80,000,000 fully paid ordinary shares at an issue price of \$0.0125 (1.25 cents) per share as previously announced on 12 August 2021.

1,250,000 options have also been exercised at 1.5 cents, raising a further \$18,750.

2,000,000 unlisted options with an exercise price of 2.5 cents per share and an expiry of 2 years from date of issue have also been issued as part settlement for services provided to the Company by an un-related third party.

An Appendix 2A and 3G follows this announcement.

### **Notice Under Section 708A**

The Company gives notice relating to the issue of securities as identified below.

The above-mentioned shares were issued without disclosure to investors under Part 6D.2, in reliance on section 708A (5) of the Corporations Act.

The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and section 674 of the Corporations Act.

The Company has complied with the relevant provisions of Chapter 2M and Section 708A (7) and 708A (8) of the Corporations Act.

This announcement has been authorised by the board of the Company for release.

**-ENDS-**

Released with the authority of the Board.

For further information please visit: [www.gladiatorresources.net](http://www.gladiatorresources.net)

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