

Cancellation of 21 July 2022 EGM

Gladiator Resources Ltd (ASX: GLA) (**Gladiator** or the **Company**) advises that following the recent appointments and resignations of the Board reported earlier today, the Board announces that the General Meeting scheduled for **Thursday 21 July 2022 is cancelled**, and to avoid any doubt, the s249D Notice is formally withdrawn.

The Board apologises for this late cancellation; however, it welcomed shareholders' high participation that expresses their passion for Gladiator as a Company and perhaps further in its potential as it moves forward.

-ENDS-

Released with the authority of the Board.

For further information please visit: www.gladiatorresources.net

About Gladiator Resources

Gladiator is an ASX listed (ASX: GLA) exploration and mining company with a focus on gold and uranium.

The Company was recently granted seven exploration licenses covering over 1,764km² of highly prospective exploration tenements located in Tanzania, East Africa.

Gladiator also has three gold projects in Australia including Marymia located in Western Australia and Rutherglen and Bendoc which are each located in Victoria.

All the Company's projects are located in areas that have experienced significant exploration attention and investment whilst also recording highly encouraging results. Victoria, in particular, is currently experiencing a revival in exploration and production which is attracting significant investment attention both domestically and abroad. The Company's primary focus is to advance its current portfolio of projects whilst also evaluating other opportunities that are complimentary.