

CHANGE OF REGISTERED ADDRESS & CALENDAR KEY DATES

Change of Address

In accordance, with Listing Rule 3.14, Gladiator Resources Ltd (ASX: GLA) notifies this change of registered address:

189A St John's Road Forest Lodge NSW 2037

Key Calendar Dates^{*}

Annual General Meeting	30 November 2022
Proxy cut-off (to be 48 hours before the AGM)	28 November 2022
Notice of Meeting received by shareholders	1 November 2022
Audited Annual Report	30 September 2022
Closing date for receipt of director nominations	15 October 2022
Annual Report to Shareholders	31 October 2022

*Dates are indicative. This Key Calendar date calendar provided under Listing Rule 3.13.1

ENDS

Released with the authority of the Board of Directors.

For further information

Company: <u>www.gladiatorresources.net</u> ASX Release: Julian Rockett, General Counsel & Company Secretary e. julian@gladiatorresources.net p. +61 402 598 750

About Gladiator Resources Limited

Gladiator is an ASX listed (ASX: GLA) exploration and mining Company with a focus on Uranium and Gold. The Company holds seven exploration licenses covering over 1,764km² of highly prospective Uranium land in Tanzania, East Africa. Three of the seven licenses are contiguous and located in a similar geological setting within ~30 kms of the world-class Uranium One "Nyota" mine, which holds a Mineral Resource of 187 Mt at an average grade of 306 ppm U308 containing 124.6 Mlbs U308. Gladiator also holds three exploration tenements in Australia, highly prospective for Gold, in the Murchison district of WA and the Lachlan Fold Belt of Victoria.

Gladiator Resources Ltd ASX: GLA ACN: 101 026 859 www.gladiatorresources.net PO Box 11085, Dar Es Salaam, TANZANIA