

## **APPOINTMENT OF EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR**

### **Executive Chairman**

Mr James Arkoudis was elected by the board as the Executive Chairman of the Company. James has over thirty successful years of commercial experience as a solicitor. He has worked in various practices and has been in-house counsel for a large, listed property trust group, and other commercial finance companies. James has broad experience in litigation matters and acted for numerous corporate clients including mining companies in this regard. James has also served as a director of several ASX-listed mining companies over the last ten years, with extensive mining experience locally and in African jurisdictions.

The Board believes that with his hands-on support and extensive leadership in exploration companies locally and in the African environment, James will play a vital role in leading this talented Board.

### **Election of Managing Director**

Mr David Chidlow has been elected by the Board as Managing Director of the Company. David has a solid resource project management background of over forty years in the planning, setting up and overseeing exploration and development projects in many different countries under extremely challenging conditions (logistically and operationally). He has worked on international and domestic projects with many multinational oil majors, together with several years' experience as Technical Director in minerals exploration at the ASX Board level. David is a qualified Geologist and Drilling engineer. Given his readily transferable skill set, he provides a broad base of operational and planning experience to significantly benefit the Company in its international and domestic exploration projects.

The Executive Chairman said, *"I am genuinely honoured to lead this talented Board. In my opinion, Gladiator's shareholders will benefit substantially from the expertise of our new Board in targeting successful outcomes to the Company's exploration activities in its highly prospective assets."*

### **Managing Director Remuneration**

Remuneration is \$8,000 per month plus superannuation and normal statutory employee benefits. Subject to shareholder approval the Managing Director will be granted 5,000,000 options with a \$0.05 exercise price and expiry of 31 Dec 25.

*Released with the authority of the Board of Directors*

### **Further information**

**Company:** [www.gladiatorresources.net](http://www.gladiatorresources.net)

**ASX Release:** Julian Rockett, General Counsel & Company Secretary

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### **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 1,764km<sup>2</sup> 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.