

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 Gladiator Resources Limited
ABN 101 026 859

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	David Chidlow
Date of last notice	9 December 2022

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	Direct and Indirect Interest.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held in Axis Group Investments Pty Ltd <Axis SMSF a/c>, a Self-Managed Super Fund in which Mr. Chidlow is the trustee.
Date of change	16 & 17 January 2023
No. of securities held prior to change	<u>Direct</u> 5,000,000 Unlisted Options
Class	Fully Paid Ordinary Shares
Number acquired	16 January 2023 <u>Direct</u> 1,045,807 Fully Paid Ordinary Shares <u>Indirect</u> 13,870 Fully Paid Ordinary Shares 17 January 2023 <u>Indirect</u> 64,502 Fully Paid Ordinary Shares
Number disposed	Nil.

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>16 January 2023 <u>Direct</u> 1,045,807 Fully Paid Ordinary Shares at \$0.018 - \$18,824.53 <u>Indirect</u> 13,870 at \$0.017 - \$235.79</p> <p>17 January 2023 <u>Indirect</u> 64,502 Fully Paid Ordinary Shares at \$0.017 - \$1096.53</p> <p>Total \$20,156.85</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 1,045,807 Fully Paid Ordinary Shares 5,000,000 Unlisted Options <u>Indirect</u> 78,372 Fully Paid Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On Market Purchases.</p>

Part 2 – Change of director's interests in contracts

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.