

8 January 2024

ASX Compliance  
ASX Perth  
Email: [listingscomplianceperth@asx.com.au](mailto:listingscomplianceperth@asx.com.au)

Gladiator Resources Limited (“GLA” or the ‘Company’) provides the following responses to the questions raised in the ASX Price-Query letter of 8 January 2024.

1. Is the Company aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in securities?

No.

2. If the answer to question 1 is ‘yes’:

Not applicable

3. If the answer to question 1 is ‘no’, is there any other explanation that the Entity may have for the recent trading in its securities?

The Company refers to its ASX Announcement dated 27/12/2023 titled ‘Uranium Grades exceeding 4245ppm U3O8 in South West Corner Trench Assays’.

4. Please confirm that the Company is in compliance with the Listing Rules and, in particular, Listing Rule 3.1.

Gladiator Resources Limited confirms that it is in compliance with the Listing Rules and in particular Listing Rule 3.1.

The Company’s responses have been authorised and approved by the Chairman of the Company.

Yours sincerely,



Andrew Metcalfe  
Company Secretary



8 January 2024

Mr Andrew Metcalfe  
Company Secretary  
Gladiator Resources Limited  
Suite 11.01, 1 Castlereagh Street  
Sydney NSW 2000

By email: Andrew@accosec.com

Dear Mr Metcalfe

### **Gladiator Resources Limited ('GLA'): Price - Query**

ASX refers to the following:

- A. The change in the price of GLA's securities from a low of \$0.018 on 5 January 2024 to an intraday high at the time of writing of \$0.03 today, 8 January 2024.
- B. The significant increase in the volume of GLA's securities traded today.

### **Request for information**

In light of this, ASX asks GLA to respond separately to each of the following questions and requests for information:

1. Is GLA aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
  - (a) Is GLA relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in GLA's securities would suggest to ASX that such information may have ceased to be confidential and therefore GLA may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
  - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
  - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that GLA may have for the recent trading in its securities?
4. Please confirm that GLA is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that GLA's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of GLA with delegated authority from the board to respond to ASX on disclosure matters.

### **When and where to send your response**

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **3 PM AWST Monday, 8 January 2024**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall

---

within the exceptions mentioned in Listing Rule 3.1A, GLA's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require GLA to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

### **Trading halt**

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in GLA's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

### **Suspension**

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in GLA's securities under Listing Rule 17.3.

### **Listing Rules 3.1 and 3.1A**

In responding to this letter, you should have regard to GLA's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that GLA's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

### **Release of correspondence between ASX and entity**

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Yours sincerely

---

ASX Compliance