

RESIGNATION OF DIRECTOR

Mr Greg Johnson has tendered his resignation which will become effective on 31 March 2025.

Mr Johnson joined Gladiator Resources Ltd in July 2023 and has been instrumental in guiding the company to complete a range of exploration activities on its uranium leases in Tanzania.

Mr Johnson leaves the company to focus on a range of business and personal activities.

Approved for release by the Board.

Contact: Greg Johnson

Non-Executive Chairman greg@gladiatorresources.net