

## 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

<b>Name of entity</b>	<b>GLADIATOR RESOURCES LIMITED</b>
<b>ABN</b>	<b>58 101 026 859</b>

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.

<b>Name of Director</b>	Matthew Boysen
<b>Date of last notice</b>	27 December 2023

#### **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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	24 and 29 January 2025
<b>No. of securities held prior to change</b>	38,800,000 ordinary shares 5,000,000 unquoted options (ex-price \$0.05, ex-date 31 December 2025) 15,000,000 unquoted options (ex-price \$0.02, ex-date 30 June 2025)
<b>Class</b>	Fully Paid Ordinary Shares (GLA)
<b>Number acquired</b>	600,000 ordinary shares – 24 January 200,000 ordinary shares – 29 January
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,200 (in aggregate)
<b>No. of securities held after change</b>	39,600,000 ordinary shares 5,000,000 unquoted options (ex-price \$0.05, ex-date 31 December 2025) 15,000,000 unquoted options (ex-price \$0.02, ex-date 30 June 2025)

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market acquisition
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#### 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	24 January – Yes 29 January - N/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	24 January – No 29 January – N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	24 January – N/a 29 January – N/a

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<sup>+</sup> See chapter 19 for defined terms.