

**BOARD CHANGES**

Gladiator Resources Ltd (GLA or the Company) is pleased to announce that Mr Matthew Boysen has been appointed as non-executive chairman of the Company effective 31 March 2025, following the resignation of Mr Greg Johnson which was announced on 28 January 2025.

Mr Rod Chittenden has also tendered his resignation effective immediately due to his retirement from all employment.

The Company would like to thank both Greg and Rod for their contributions to the Company and we wish them well for the future.

**Approved for release by the Board.**

**Contact: Matthew Boysen**

Non-Executive Chairman [matthew@gladiatorresources.net](mailto:matthew@gladiatorresources.net)