

## Company Secretary

Gladiator Resources Ltd (GLA or the Company) is pleased to advise that Mr. Jonathan Reynolds has been appointed as Company Secretary and Chief Financial Officer.

Mr. Reynolds is a chartered accountant with more than 30 years of experience across many sectors. He has held the position of Company Secretary, Finance Director and Chief Financial Officer with several ASX and overseas listed entities. Prior to that Mr. Reynolds was a senior manager with the global accounting firm BDO both locally and overseas. He is a member of Chartered Accountants Australia and New Zealand.

Mr Andrew Metcalfe's appointment as Company Secretary has ceased. The Company acknowledges and thanks Mr Metcalfe for his contribution and wishes him well in his future endeavours.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Jonathan Reynolds is responsible for communications between the Company and ASX.

**Approved for release by the Board.**

**Contact: Matthew Boysen**

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