



28 February 2017

ASX RELEASE

Director Appointment & Resignations

Gladiator Resources Ltd. (“Gladiator” or “the Company”) wishes to advise that Mr Ian Hastings and Mr Ian Richer have been appointed to the Board of the Company effective 28 February 2017.

The Company also wishes to advise that Mr Donald Low and Mr Michael Neundlinger have both resigned as Directors of the Company effective 28 February 2017.

The Company thanks both Mr Low and Neundlinger for their contribution and wishes them every success for the future.

Mr Hastings is a corporate advisor with many years' experience in the field of finance, investment, securities markets compliance and regulation and has almost 30 years' experience in the finance industry and regulatory bodies. He is a former Member of the ASX and former Principal of several ASX Member Stock Brokers. Mr Hastings is a Practitioner Member (Master Stockbroking) of the Stockbrokers Association of Australia and holds a Bachelor of Commerce and Bachelor of Laws Degrees.

Mr Richer is an Engineer with more than 30 years' experience in operations, project management and construction on a range of significant mining projects. He played a role in the Goldsworthy iron ore projects, laterite nickel projects in Indonesia and Queensland, mineral sands projects in New South Wales, titanomagnetite mining and processing in New Zealand and various domestic and offshore aluminum and copper - uranium projects.

His technical and commercial expertise was gained in organisations including Consolidated Goldfields, INCO, Fluor International, Dravo Corporation and Minproc.

Mr Richer served more than 10 years as a director in banking and corporate finance, with Chase, Societe Generale and as a consultant to the World Bank and has served on the boards of numerous listed and unlisted companies including several mining companies listed on ASX.

For Further Information, Contact

Andrew Draffin (Company Secretary)
Telephone: +61 3 8611 5333