



**GLADIATOR  
RESOURCES LTD**

**10 March 2016**

**ASX Release**

**Director Change**

It is with sadness that Gladiator Resources Ltd (**Company**) announces the sudden passing of Malcom Draffin.

Malcolm was a Director of the Company since March 2013. The Company sends its condolences to Malcolm's family and colleges.

The Company has commenced the process to recruit a replacement Non-executive Director, resident in Australia.

Please contact the Company Secretary on the number below for further enquiries.

A handwritten signature in blue ink, appearing to read 'Andrew Draffin'. The signature is fluid and cursive, with a long horizontal stroke at the end.

Andrew Draffin  
Company Secretary