



17 March 2016

ASX Release

Director Change

Gladiator Resources Limited (**Company**) wishes to advise that Mr Donald Low has been appointed as a Director of the Company.

Mr Low has worked in the corporate advisory and corporate finance sector with experiences covering the whole business cycle, ranging from start-ups, business creation and exits via Initial Public Offerings (IPO), Reverse Take Overs (RTO), Trade Sales and Mergers & Acquisitions (M&As). As part of all corporate restructurings, especially in distressed assets and business models, Donald takes a hands-on approach in the senior management of the companies.

Mr Low has served as Chief Executive Officer (CEO) and as director on boards of private and publicly listed companies in Asia, Australia and Europe with interests ranging from traditional businesses such as agriculture (oil palm plantations, etc.), logistics, finance, mining, manufacturing, food and service (A&W) to new economy business in the TMT (telecommunication, Media & Technology) space and the fast growing internet environment.

The Board of Gladiator welcomes Mr Low on the Board.

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

A handwritten signature in blue ink, appearing to read "Andrew Draffin".

Andrew Draffin
Company Secretary