16 December 2008

ASX ANNOUNCEMENT



(ABN 58 101 026 859)

APPOINTMENT OF CHAIRMAN

The Company advises the appointment of Mr Geoff Wedlock as Chairman of the Board.

Mr Wedlock has over 40 years experience in the resource industry including experience in the development of bulk commodity projects particularly in the iron ore industry. He also has significant commercial experience in dealings with international financial partners and customers, external parties and governments.

E-mail: jpalermo@gladiatorresources.com.au

| Corporate Summary | |
|--------------------------------|--------|
| ASX Code: | GLA |
| Issued Capital: | 70 Mil |
| | |
| | |
| Contact Details | |
| 284 Oxford Street | |
| LEEDERVILLE | |
| Western Australia 6007 | |
| <i>Tel:</i> +61 8 9443 1600 | |
| Fax: +61 8 9443 2859 | |
| | |
| info@gladiatorresources.com.au | |
| www.gladiatorresources.com.au | |
| | |
| Enquiries: | |
| John Palermo | |
| Director/Secretary | |
| | |
| | |
| | |