

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of Entity	GLADIATOR RESOURCES LIMITED
ACN	58 101 026 859

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GEOFFREY WEDLOCK
Date of last notice	10 Decmeber 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Triglow Nominees Pty Ltd (Director) Keypalm Pty Ltd (Director)
Date of change	16 February 2010
No. of securities held prior to change	1,500,000 Ord Fully Paid 5,000,000 Options ex at \$0.065 before 31/12/2011
Class	Ord Fully Paid Options exercisable at \$0.065 before 31/12/2011
Number acquired	923,077 Ordinary fully paid ordinary shares on exercise of \$0.065 options
Number disposed	923,077 Options exercisable at \$0.065 before 31/12/2011
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$60,000
No. of securities held after change	2,423,077 Ord Fully Paid 4,076,923 Options ex at \$0.065 before 31/12/2011

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of options at \$0.065 before 31/12/2011</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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Introduced 30/9/2001.

Name of Entity	GLADIATOR RESOURCES LIMITED
ACN	58 101 026 859

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN PALERMO
Date of last notice	10 December 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dolphin Technology Pty Ltd (Director and Shareholder) Seashells Resort Pty Ltd (Director and Shareholder)
Date of change	16 February 2010
No. of securities held prior to change	3,735,000 Ord Fully Paid 2,500,000 Options ex at \$0.065 before 31/12/2011
Class	Ord Fully Paid Options exercisable at \$0.065 before 31/12/2011
Number acquired	670,000 Ordinary fully paid shares on exercise of \$0.065 options
Number disposed	670,000 Options exercisable at \$0.065 before 31/12/2011
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$43,550
No. of securities held after change	4,405,000 Ord Fully Paid 1,830,000 Options ex at \$0.065 before 31/12/2011

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of options at \$0.065 before 31/12/2011</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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Introduced 30/9/2001.

Name of Entity	GLADIATOR RESOURCES LIMITED
ACN	58 101 026 859

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT TIMOTHY ADAMS
Date of last notice	19 October 2009

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Syzygium Nominees Pty Ltd (Director) Tim Adams & Associates Pty Ltd
Date of change	16 February 2010
No. of securities held prior to change	1,338,889 Ord Fully Paid 2,000,000 Options ex at \$0.065 before 31/12/2011
Class	Ord Fully Paid Options exercisable at \$0.065 before 31/12/2011
Number acquired	670,000 Ordinary fully paid shares on exercise of \$0.065 options
Number disposed	670,000 Options exercisable at \$0.065 before 31/12/2011
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$43,550
No. of securities held after change	2,008,889 Ord Fully Paid 1,330,000 Options ex at \$0.065 before 31/12/2011

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Exercise of options at \$0.065 before 31/12/2011</p>
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Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

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