

# 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 30/09/01 Amended 01/01/11

Name of entity	GLADIATOR RESOURCES LIMITED
ABN	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	DANIEL BRUNO
Date of last notice	8 December 2011

### 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*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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>	DB Celeste Investments Inc.								
Date of change	20 April 2012								
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; text-align: right;">215,000</td> <td>Ordinary fully paid</td> </tr> <tr> <td style="text-align: right;">107,500</td> <td>Options exercisable at \$0.40 before 31 December 2012</td> </tr> <tr> <td style="text-align: right;">750,000</td> <td>Options exercisable at \$0.30 before 31 December 2012</td> </tr> <tr> <td style="text-align: right;">750,000</td> <td>Options exercisable at \$0.40 before 31 December 2012</td> </tr> </table>	215,000	Ordinary fully paid	107,500	Options exercisable at \$0.40 before 31 December 2012	750,000	Options exercisable at \$0.30 before 31 December 2012	750,000	Options exercisable at \$0.40 before 31 December 2012
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Class	Ordinary fully paid Options exercisable at \$0.40 before 31/12/12 Options exercisable at \$0.30 before 31/12/12 Options exercisable at \$0.40 before 31/12/12								
Number acquired	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; text-align: right;">175,909</td> <td>Ordinary fully paid</td> </tr> <tr> <td style="text-align: right;">175,909</td> <td>Options exercisable at \$0.10 before 30 June 2015</td> </tr> </table>	175,909	Ordinary fully paid	175,909	Options exercisable at \$0.10 before 30 June 2015				
175,909	Ordinary fully paid								
175,909	Options exercisable at \$0.10 before 30 June 2015								
Number disposed	NIL								
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,554.54								

+ See chapter 19 for defined terms.

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No. of securities held after change	390,909	Ordinary fully paid
	107,500	Options exercisable at \$0.40 before 31 December 2012
	750,000	Options exercisable at \$0.30 before 31 December 2012
	750,000	Options exercisable at \$0.40 before 31 December 2012
	175,909	Options exercisable at \$.10 before 30 June 2015
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue	

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.