

19 December 2012

Corporate Summary

ASX Code: GLA

Issued Capital: 233 Million

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David Argyle Director

Alec Pismiris Director

Mark Gordon Director

MARK GORDON APPOINTED NON-EXECUTIVE DIRECTOR

APPOINTMENT OF DIRECTOR

Gladiator Resources Limited (ASX: GLA), ("Gladiator" or "Company") wishes to advise that Mr Mark Gordon has been appointed to the Board as a non-executive Director.

Mr Gordon is a geologist with over 20 years international experience in the mineral exploration industry, including extensive experience in planning and managing advanced exploration projects. Mr Gordon has also worked as a mineral resources analyst in the stockbroking sector, covering a wide range of mineral commodities, including iron ore.

Mr Gordon holds a Bachelor of Science (Hons) from the Australian National University, and a Graduate Diploma in Applied Finance and Investments from the Securities Institute of Australia. He is a Chartered Professional Member of the Australasian Institute of Mining and Metallurgy, and a Member of the Australian Institute of Geoscientists.

RESIGNATION OF DIRECTOR

Gladiator wishes to further advise that Mr Len Dean has resigned as non-executive Director.

The Company wishes to thank Mr Dean for his Chairmanship and his leadership and significant contribution to the Company during his term as Director.