



GLADIATOR RESOURCES LTD

7 December 2012

BOARD CHANGES

Corporate Summary

ASX Code: GLA
Issued Capital: 233 Million

Contact Details
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Enquiries
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Chairman
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Tim Adams
Executive Director
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Daniel Bruno
Director
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David Argyle
Director

Alec Pismiris
Director

John Palermo
Company Secretary
jpalamo@gladiatorresources.com.au

RESIGNATION OF DIRECTOR

Gladiator Resources Limited (ASX: GLA), ("Gladiator" or "Company") wishes to advise that Mr Stuart Hall has resigned as non-executive Director.

The Company wishes to thank Mr Hall and acknowledge his significant contribution to the Company during his term as Director.

APPOINTMENT OF DIRECTORS

Gladiator wishes to further advise the Mr David Argyle and Mr Alec Pismiris have been appointed to the Board of the Company.

- Ends -