



ASX RELEASE

21 May 2013

RESIGNATION AND APPOINTMENT OF DIRECTORS

Appointment of Mr Andrew Draffin as a Director

Gladiator Resources Limited (ASX: GLA), ("Gladiator" or "Company") wishes to advise that Mr Andrew Draffin has been appointed as a Director of the Company.

Mr Draffin is a member of the Institute of Chartered Accountants in Australia and holds Bachelor of Commerce and is a partner in the Chartered Accounting firm Draffin Walker & Co. Andrew is a Director, Chief Financial Officer and Company Secretary of listed, unlisted and private companies across a broad range of industries including, exploration, energy, finance and investment. His focus is on financial reporting, treasury management, management accounting and corporate advisory services, areas where he had gained experience over 16 years.

Resignation of Mr Mark Gordon as a Director

The Board of Gladiator also wishes to announce the resignation of Mark Gordon as a Director, effective immediately.

The Board and staff of Gladiator would like to express their appreciation for Mark's efforts during his tenure as a Director and wish him the best of success in his professional endeavours in the future.

For further information, please contact:
Andrew Bursill – Company Secretary