



ASX RELEASE

22 March 2013

BOARD CHANGES

APPOINTMENT OF DIRECTORS

Gladiator Resources Limited (ASX: GLA), ("Gladiator" or "Company") wishes to advise that Mr Oscar Leon and Mr Malcolm Draffin have been appointed as Directors of the Company effective immediately.

Below are professional summaries of the newly appointed Directors.

Oscar Leon

Mr. Leon is a Uruguayan CPA with more than 25 years of experience in corporate Finance and Management. He served as Director and Chief Financial Officer of Latin America Operations for Compañía Minera San Gregorio S.A., Compañía Minera San José S.A., subsidiaries of American Resources Corp. and Rea Gold Inc. of Canada. He also participated in the financing and development of the San Gregorio gold mine in Uruguay.

Mr. Leon has worked for several mining companies as Everton Resources, Southern Era, Yamiri Gold.

Malcolm Draffin

Mr. Draffin is a Fellow of the Institute of Chartered Accountants in Australia with over 40 years' experience in public practice and has held directorships in a number of Australian listed companies and has worked mainly with Small to Medium Business Enterprises including a number in the Finance Sector and has assisted these businesses in all phases from start up to Initial Public Offering.

Mr. Draffin presently advises a broad range of businesses including companies involved in the finance/capital markets, service industries, primary production and resources.

RESIGNATION OF DIRECTORS

Gladiator wishes to further advise that Mr David Argyle and Mr Alec Pismiris have resigned as Non-Executive Directors of the Board.

The Company wishes to thank Mr Argyle and Mr Pismiris for their contributions to the Company during their term as Director.

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