### Form 604

## Corporations Act 2001 Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme GLADIATOR RESOURCES LIMITED

ACN/ARSN 58 101 026 859

1. Details of substantial holder (1)

Name WEALTHYSTAR GROUP LIMITED

ACN/ARSN (if applicable)

There was a change in the interests of the

substantial holder on

09/05/2014

The previous notice was given to the company on

19/04/2012

The previous notice was dated

19/04/2012

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Previous notice	Previous notice		Present notice	
Person's votes	Voting power (5)	Person's votes	Voting power (5)	
18,144,065	8.05%	67,661,117	14.52%	
	Person's votes	Person's votes Voting power (5)	Person's votes Voting power (5) Person's votes	

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
09/05/2014	WEALTHYSTAR GROUP LIMITED	RIGHTS ISSUE	\$ 166,424.86	41,606,214	WEALTHYSTAR GROUP LIMITED
03/01/2014- 26/03/2014	GUANZHIQIANG	MARKET PURCHASE	\$ 31,737.5	3,955,419	GUANZHIQIANG
09/05/2014	GUANZHIQIANG	RIGHTSISSUE	\$ 15,821.68	3,955,419	GUANZHIQIANG

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
WEALTHYSTAR GROUP LIMITED	WEALTHYSTAR GROUP LIMITED		DIRECT	59,750,279	WEALTHYSTAR GROUP LIMITED
GUANZHIQIANG	GUANZHIQIANG		DIRECT	7,910,838	GUANZHIQIANG

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (substantial holder in relation to voting interests in the company or scheme are as follows:

Nature of association	
	Nature of association

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
WEALTHYSTAR GROUP LIMITED	XINGBIAO GARDENS 7-3-1502, WANQUANZHUANG ROAD HAIDIAN, BEIJING 100089

# Signature

print name

GUAN ZHIQIANG

capacity D

date

DIRECTOR

sign here

虚态强

DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporate and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subset applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person givin details of any contract, scheme or arrangement, must accompany this form, together with a written statement certify
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relacquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding n