

ASX RELEASE

28 March 2014

RESIGNATION OF DIRECTOR

Mr Dan Bruno has advised Gladiator Resources Limited (Gladiator) of his resignation as a Director, effective immediately.

On behalf of Gladiator, the Chairman, Mr Oscar Leon, thanked Mr Bruno for his contribution to the Company whilst a director and wished him the best of success for his future endeavours.

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