



ASX RELEASE

7 May 2013

APPOINTMENT OF NEW DIRECTOR

Gladiator Resources Limited (ASX: GLA), ("Gladiator" or "Company") wishes to advise that, subsequent to the resignation of Mr Tim Adams, Mr Juan Martin Jorge has been appointed as a Director of the Company.

Mr. Jorge is a Uruguayan lawyer and notary and is a member of the Lawyers College and Notaries Association in Uruguay. He has more than 15 years' experience in corporate law, specializing in contracts, having previously worked with Guyer and Regules and PricewaterhouseCoopers prior to heading the legal department of the Union Group International Holdings Limited ("Union Group") in 2008. Union Group is a privately owned firm which holds significant strategic interests in businesses spanning the agriculture, energy, forestry, infrastructure, minerals, oil & gas and real estate sectors in Latin America, and has recently become a substantial shareholder of Gladiator. More information on Union Group is available at www.uniongrp.com

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