



GLADIATOR RESOURCES LTD

31 December 2012

Corporate Summary

ASX Code: GLA
Issued Capital: 233 Million

Contact Details
Suite 4, Level 9,
341 George Street
SYDNEY
New South Wales 2000

Tel: +61 2 9299 9690
Fax: +61 2 9299 9629

www.gladiatorresources.com.au

URUGUAY OFFICE
Ferrominas SA
Cooper 1938 (Carrasco)
11.500 Montevideo

Tel: +598 2600 5205
Fax: +598 2604 8430

Enquiries
Tim Adams
Executive Director
tadams@gladiatorresources.com

Daniel Bruno
Director
dbruno@gladiatorresources.com

David Argyle
Director

Alec Pismiris
Director

Mark Gordon
Director

APPOINTMENT OF COMPANY SECRETARY CHANGE OF REGISTERED OFFICE

APPOINTMENT OF COMPANY SECRETARY

Gladiator Resources Limited (ASX: GLA), ("Gladiator" or "Company") wishes to advise of the appointment of Mr Andrew Bursill as Company Secretary, replacing Gladiator's current Company Secretary, Mr John Palermo, with immediate effect.

Mr Andrew Bursill

Mr Bursill holds a Bachelor of Agricultural Economics from the University of Sydney, is a Chartered Accountant qualifying with PricewaterhouseCoopers (formerly Price Waterhouse) and has been with Franks & Associates for over 14 years.

Since commencing his career as an outsourced CFO and Company Secretary in 1998, Mr Bursill has been CFO, Company Secretary and/or Director for numerous ASX listed, unlisted public and private companies, in a range of industries covering mineral exploration, oil and gas exploration, biotechnology, technology, medical devices, retail, venture capital and wine manufacture and distribution.

Mr Bursill is currently a director and Company Secretary of ASX listed Argonaut Resources NL, and Company Secretary for Aguia Resources Limited, Eagle Nickel Limited, Kibaran Resources Limited, MOKO.mobi Limited, and Site Group International Limited.

CHANGE OF REGISTERED OFFICE

The Company has changed its registered office and principal place of business effective immediately to:

Suite 4, Level 9
341 George Street
SYDNEY NSW 2000

Phone +61 2 9299 9690
Fax +61 2 9299 9629

For further information, please contact:

ANDREW BURSILL
Company Secretary
+ 61 2 9299 9690