

GLADIATOR APPOINTS HIGHLY EXPERIENCED BOARD MEMBERS TO FOCUS ON TANZANIAN URANIUM PROJECTS

Gladiator Resources Ltd (ASX: GLA) (**Gladiator** or the **Company**) is pleased to announce that it has made several board appointments to assist with the exploration of the highly prospective Tanzanian uranium portfolio.

BOARD TRANSITION

The transition was made to ensure a rapid progress of the Tanzanian uranium portfolio in the high grade uranium region which hosts the world class Mkuju River Project. The new board appointments are presented below.

Peter Tsegas – Non-Executive Director

Peter resides in Tanzania and has over 20 years of experience in Africa engaging with both the private and government sector with mining projects in several commodities including uranium. Peter was instrumental in acquiring Gladiator's uranium projects.

Peter has consulted to a number of Tanzanian government ministries and to mining companies including Rio Tinto. He was founder and managing director of Tancoal Energy Ltd which he successfully took from exploration through to a Joint Venture with the Tanzanian Government and then to production. Peter is presently a non-executive director of Magnis Energy Technologies (ASX:MNS) and Mantra Tanzania Limited.

Andrew Pedley – Non-Executive Director

Mr Pedley holds a Master's degree in Geology from the Cambourne School of Mines in England and has worked as a geologist in Africa for over 25 years including roles as Exploration Manager through to VP Exploration.

Of particular relevance to Gladiator is that Mr. Pedley brings a wealth of uranium experience starting with his time as Exploration Manager for Uramin Inc in 2006, which sold to Areva for US\$2.5B in 2007. Mr. Pedley brings specific skills in the exploration for uranium and the delineation of uranium Mineral Resource Estimates in accordance with JORC and ASX listing rules. He has acted as a Competent Person (CP) on several uranium projects and is a Registered Professional Natural Scientist with the South African Council for Natural Scientific Professions (SACNASP) and a Member of the Geological Society of South Africa (GSSA). Mr. Pedley resides in South Africa.

Rod Chittenden – Non-Executive Director

Rod has 40 years of experience in the minerals industry across Africa, Australia and South America, both in executive management roles and metallurgical project development roles from exploration to production.

Rod has largely resided in Africa for nearly two decades and is currently Project Director for Magnis Energy Technologies (ASX:MNS) Nachu Graphite Project. Rod also played a key role in the development of Mantra Resources Mkuju River uranium project and the commissioning of Paladin Energy's (ASX:PDN) Langer Heinrich and Kayelekara uranium projects. Prior to that Rod has worked for major miners including Newcrest (ASX:NCM) and Barrick Gold (NYSE:GOLD).

Board Composition

With the board transition undertaken, both James Arkoudis and David Chidlow have stepped off the board and Greg Johnson has been appointed as Non-Executive Chairman.

The board would like to thank both James and David for their assistance.

Released with the authority of the Board.

For further information please visit: www.gladiatorresources.net

contact:**Greg Johnson**

Non-Executive Chairman

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