

Appointment of New Company Secretary

Gladiator Resources Ltd (ASX: GLA) (**Gladiator Resources** or **the Company**) is pleased to announce the appointment of Mr Andrew Metcalfe as Company Secretary.

Mr Metcalfe (CPA, FGIA, GAICD) is an experienced Chartered Secretary and Governance Adviser with over 25 years of experience across a broad industry base, having worked with various Board and senior management teams of ASX-listed companies.

Mr Metcalfe was appointed as Company Secretary effective on 3 April 2023.

Mr Julian Rockett is retiring from Gladiator Resources as its General Counsel & Joint Company Secretary, effective 30 April 2023. He is assisting the Board and Mr Andrew Metcalfe with transitioning into this crucial role until then.

The Directors thank Julian for his work with the Company, particularly for the work related to the board and management change in late July 2022.

Authorised for release by the Board of Gladiator Resources Limited.

For further information on the above:

Contact: James Arkoudis, Executive Chairman james@gladiatorresources.net

About Gladiator Resources Ltd.

Gladiator Resources is an ASX-listed (ASX: GLA) exploration and mining Company with tenements in gold and uranium, with a strong focus on its uranium tenements and related uranium opportunities in Tanzania.

For more information about Gladiator Resources and its activities, please see:

www.gladiatorresources.net