



15 August 2014

ASX RELEASE

Director Appointment & Resignation

Appointment of Mr Michael Alfred Neundlinger

Gladiator Resources Limited (ASX: GLA), ("Gladiator" or "Company") wishes to advise that Mr Michael Alfred Neundlinger has been appointed as a Director of the Company, effective immediately.

Resignation of Mr Oscar Leon

The Board of Gladiator also wishes to announce the resignation of Mr Oscar Leon as a Director of the Company, effective immediately.

The Board of Gladiator formally thanks Mr Leon for his contribution to the Company whilst a Director.

For further information, please contact:
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