Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**Gladiator Resources Ltd**
ABN	**58 101 026 859**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Boysen
Date of last notice	31 January 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	30 June, 1, 2 and 3 July 2025
No. of securities held prior to change	39,600,000 Ordinary Shares 15,000,000 unlisted Options (exercise price $0.02 expiring 30 June 2025) 5,000,000 unlisted Options (exercise price $0.05 expiring 31 December 2025)
Class	Ordinary Shares Options over Ordinary Shares
Number acquired	1,848,004 Ordinary Shares
Number disposed	15,000,000 options expired on 30 June 2025 in accordance with their terms
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$17,059 for Ordinary Shares No consideration for expired Options

+ See chapter 19 for defined terms.

No. of securities held after change	41,448,004 Ordinary Shares 5,000,000 unlisted Options (exercise price $0.05 expiring 31 December 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	For Ordinary Shares, on market trade. For Options over Ordinary Shares, expiry in accordance with option terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	n/a
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

+ See chapter 19 for defined terms.