



MARKET RELEASE

6 February 2017

Gladiator Resources Limited

TRADING HALT

The securities of Gladiator Resources Limited (the "Company") will be placed in Trading Halt Session State at the request of the Company, pending the release of an announcement by the Company. Unless ASX decides otherwise, the securities will remain in Trading Halt Session State until the earlier of the commencement of normal trading on Wednesday, 8 February 2017 or when the announcement is released to the market.

Security Code: GLA

Sandra Wutete
Senior Adviser, Listings Compliance (Perth)

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6 February 2017

Ms Hayley Pratt
ASX Compliance Pty Ltd
Level 40
152-158 St Georges Terrace
PERTH WA 6000

REQUEST FOR TRADING HALT

Dear Hayley,

Gladiator Resources Ltd. ("Gladiator" or "the company") requests that a trading halt be granted by the ASX from the commencement of trading on Monday 6 February 2017 with respect to the Company's fully paid ordinary shares and quoted options.

In accordance with ASX Listing Rule 17.1 the Company provides the following information:

- a) The trading is requested as the Company is holding a General Meeting of shareholders where the item of business is to seek approval for the disposal of the Company's subsidiaries domiciled in Uruguay as outlined in the Notice of Meeting sent to shareholders on 5 January 2017;
- b) The Company requests that the trading halt continues until the earlier of the Company making an announcement regarding the results of the meeting and or the commencement of trading Wednesday 8 February 2017; and
- c) The Company is not aware of any reason why the trading halt should not be granted or of any other necessary information to inform the market concerning the trading halt.

Yours Sincerely,

Andrew Draffin
Company Secretary

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