

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial shareholder**To Company Name/Scheme **GLADIATOR RESOURCES LIMITED**

ACN/ARSN

**58 101 026 859****1. Details of substantial shareholder(1)**

Name

**Mr Matthew John Boysen**

ACN/ARSN (if applicable)

The holder became a substantial holder on 13 April 2022

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
ORDINARY	38,800,000	38,800,000	6.39%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
MR MATTHEW JOHN BOYSEN	HOLDER OF SHARES	ORDINARY; 38,800,000

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
MR MATTHEW JOHN BOYSEN	MR MATTHEW JOHN BOYSEN	MR MATTHEW JOHN BOYSEN	ORDINARY; 38,800,000

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
MR MATTHEW JOHN BOYSEN	19 DECEMBER 2023	\$195,000		ORDINARY; 15,000,000

**6. Associates**

The reason the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name of ACN/ARSN (if applicable)	Nature of association
NONE	

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
MR MATTHEW JOHN BOYSEN	PO Box 8264 NORTHLAND CENTRE, VIC, 3072

**Signature**

Print Name MR MATTHEW JOHN BOYSEN

Sign here

**DIRECTIONS**