Change of Director's Interest Notice

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

Name of entity: Gladiator Metals Corp.
ARBN: 693 952 895

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Darren Devine
Date of last notice	30 September 2026

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

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	October 1, 2026
No. of securities held prior to change	**Direct** 682,267 Common Shares 750,000 Options Exercisable into Common Shares 325,000 Restricted Share Units Exercisable into Common Shares
Class	Common Shares
Number acquired	150,000 Common Shares
Number disposed	150,000 Options
Value/Consideration *Note: If consideration is non-cash, provide details and estimated valuation*	$0.28 per share
No. of securities held after change	**Direct** 832,267 Common Shares 600,000 Options Exercisable into Common Shares 325,000 Restricted Share Units Exercisable into Common Shares
Nature of change *Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.*	Exercise of Options

Part 2 - Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder *(if issued securities)*	N/A
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*	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration *Note: If consideration is non-cash, provide details and an estimated valuation*	N/A
Interest after change	N/A