

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 30/9/2001.

Name of entity	Overland Resources Limited
ABN	92 114 187 978

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	Michael John Alexander Haynes
Date of last notice	18 December 2007

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bullseye Geoservices Pty Ltd <Haynes Family A/C> - Trustee and Beneficiary Melissa Haynes - spouse of Michael Haynes Olivia Haynes - dependent of Michael Haynes
Date of change	19 February 2010

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Bullseye Geoservices Pty Ltd <Haynes Family A/C> - 4,150,000 Ordinary Shares Melissa Haynes - 40,000 Ordinary Shares Olivia Haynes - 10,000 Ordinary Shares Michael John Alexander Haynes – 100,001 Ordinary Shares
Class	Ordinary Shares
Number acquired	Bullseye Geoservices Pty Ltd <Haynes Family A/C> - 176,470 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,999.95 total
No. of securities held after change	Bullseye Geoservices Pty Ltd <Haynes Family A/C> - 4,326,470 Ordinary Shares Melissa Haynes - 40,000 Ordinary Shares Olivia Haynes - 10,000 Ordinary Shares Michael John Alexander Haynes – 100,001 Ordinary 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	Pursuant to a share purchase plan dated 6 January 2010.

+ See chapter 19 for defined 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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity Overland Resources Limited
ABN 92 114 187 978

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	Hugh Alan Bresser
Date of last notice	28 November 2006

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Milagro Ventures Pty Ltd <Bresser Family A/C> - Trustee and Beneficiary Heather Diane Branchi - Spouse Dominique Amelia Bresser - Dependant Theodore Antonio Bresser - Dependant
Date of change	19 February 2010

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<p>No. of securities held prior to change</p>	<p>Milagro Ventures Pty Ltd <Bresser Family A/C> - 4,100,000 Ordinary Shares</p> <p>Heather Dianne Branchi – 30,000 Ordinary Shares</p> <p>Dominique Amelia Bresser – 20,000 Ordinary Shares</p> <p>Theodore Antonio Bresser – 20,000 Ordinary Shares</p> <p>Hugh Alan Bresser – 10,000 Ordinary Shares</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>Heather Dianne Branchi – 117,650 Ordinary Shares</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$10,000.25 total</p>
<p>No. of securities held after change</p>	<p>Milagro Ventures Pty Ltd <Bresser Family A/C> - 4,100,000 Ordinary Shares</p> <p>Heather Dianne Branchi – 147,650 Ordinary Shares</p> <p>Dominique Amelia Bresser – 20,000 Ordinary Shares</p> <p>Theodore Antonio Bresser – 20,000 Ordinary Shares</p> <p>Hugh Alan Bresser – 10,000 Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Pursuant to a share purchase plan dated 6 January 2010.</p>

+ See chapter 19 for defined 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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.