



OVERLAND RESOURCES LIMITED

ABN 92 114 187 978
Level 2 / 675 Murray Street
West Perth, WA 6005

22 June 2010

Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

Dear Sir or Madam,

Change of Company Secretary

The Board of Overland Resources Limited is pleased to announce the appointment of Mr Nicholas Day as company secretary following the resignation of Scott Funston as company secretary.

The Board wishes to thank Mr Funston for his considerable efforts and wishes him well for the future.

Yours faithfully

Michael Haynes

Chairman

If you have any queries, please contact the Managing Director, Hugh Bresser on 61 8 9226 5566 or email info@overlandresources.com.

Additional information may also be viewed on Overland's website at www.overlandresources.com.