

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
ARBN	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	19/02/2010

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

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	23 December 2011
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	Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number Acquired	Directly acquired by Michael John Haynes: 1,925,000 \$0.25 unlisted options expiry 1 December 2016
Number disposed	N/A
Value/Consideration	Nil
No. of securities held after 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 ; and 1,925,000 \$0.25 unlisted options expiry 1 December 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's Incentive Option Scheme

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
Date of change	N/A

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Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Overland Resources Limited
ARBN	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	6 December 2011

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

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	23/12/2011
No. of securities held prior to change	Milagro Ventures Pty Ltd <Bresser Family A/C> - 4,100,000 Ordinary Shares Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> – 177,650 Ordinary Shares Dominique Amelia Bresser – 20,000 Ordinary Shares Theodore Antonio Bresser – 20,000 Ordinary Shares Hugh Alan Bresser – 10,000 Ordinary Shares

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Appendix 3Y
Change of Director's Interest Notice

Class	Unlisted Options
Number Acquired	3,925,000 \$0.25 unlisted options expiry 1 December 2016
Number disposed	N/A
Value/Consideration	Nil
No. of securities held after change	<p>Milagro Ventures Pty Ltd <Bresser Family A/C> - 4,100,000 Ordinary Shares; and 3,925,000 \$0.25 unlisted options expiry 1 December 2016</p> <p>Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> – 177,650 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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's Incentive Option Scheme

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
Date of change	N/A

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Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Appendix 3Y

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Introduced 30/9/2001.

Name of entity	Overland Resources Limited
ARBN	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	Sias Els
Date of last notice	9/8/2010

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

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	23/12/2011
No. of securities held prior to change	N/A
Class	Unlisted Options
Number Acquired	1,925,000 \$0.25 unlisted options expiry 1 December 2016
Number disposed	N/A
Value/Consideration	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Sias (Louis Hosea) Els, as nominee on behalf of Singpac Investment Holding Pte. Ltd. as beneficial owner - 1,925,000 \$0.25 unlisted options expiry 1 December 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's Incentive Option Scheme

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
Date of change	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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Overland Resources Limited
ARBN	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	Gibson Pierce
Date of last notice	1/10/2008

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

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.	Pierce Mining Consultants an entity controlled by Mr. Pierce
Date of change	1 December 2011
No. of securities held prior to change	Gibson Pierce 100,000 options exercisable at 40 cents expiring 20 August 2013
Class	Unlisted Options
Number Acquired	1,925,000 \$0.25 unlisted options expiry 1 December 2016
Number disposed	N/A
Value/Consideration	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Gibson Pierce 100,000 options exercisable at 40 cents expiring 20 August 2013 Pierce Mining Consultants - 1,925,000 \$0.25 unlisted options expiry 1 December 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under the Company's Incentive Option Scheme

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
Date of change	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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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