



## OVERLAND RESOURCES LIMITED

ABN 92 114 187 978  
Suite 9, 5 Centro Avenue  
Subiaco 6008  
Western Australia

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29 February 2012

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

*Via e-lodgement*

### RESIGNATION OF NON-EXECUTIVE DIRECTOR

Overland Resources Limited (ASX:OVR, "Company") hereby advises that Mr Anthony Polglase, who has been a non-executive director of the Company since 2008, has resigned from this position to focus on his other business interests.

The Board would like to thank Mr Polglase for his substantial contribution to the Company during the past four years and wishes him every success for his future endeavours.

Yours faithfully

Mike Haynes  
**Non Executive Chairman**

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*If you have any queries, please contact the Managing Director, Hugh Bresser on 61 8 9226 5566 or email [info@overlandresources.com](mailto:info@overlandresources.com).*

*Additional information may also be viewed on Overland's website at [www.overlandresources.com](http://www.overlandresources.com).*