



## OVERLAND RESOURCES LIMITED

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

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29 August 2012

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

***Via e-lodgement***

### **CHANGE OF COMPANY SECRETARY**

Overland Resources Limited (ASX:OVR, "Company") hereby advises that Mr Nick Day has resigned from the position of Company Secretary to pursue other business interests.

The Company is pleased to advise that its Chief Financial Officer, Ms Beverley Nichols, has also assumed the position of Company Secretary.

The Board would like to thank Mr Day for his contribution to the Company during the past two 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).*