

# 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.

<b>Name of entity</b>	<b>Overland Resources Limited</b>
<b>ABN</b>	<b>92 114 187 978</b>

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.

<b>Name of Director</b>	Michael John Alexander Haynes
<b>Date of last notice</b>	23 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*

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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Bullseye Geoservices Pty Ltd <Haynes Family A/C> - Trustee and Beneficiary Melissa Haynes – Spouse Olivia Haynes – Dependant
<b>Date of change</b>	21 April 2016
<b>No. of securities held prior to change</b>	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; and 1,925,000 \$0.25 unlisted options expiry 1 December 2016
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p>Bullseye Geoservices Pty Ltd &lt;Haynes Family A/C&gt; - 2,163,235 Ordinary Shares</p> <p>Melissa Haynes – 20,000 Ordinary Shares</p> <p>Olivia Haynes – 5,000 Ordinary Shares</p> <p>Michael John Alexander Haynes – 50,001 Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$11,191.19</p>
<p><b>No. of securities held after change</b></p>	<p>Bullseye Geoservices Pty Ltd &lt;Haynes Family A/C&gt; - 6,489,705 Ordinary Shares</p> <p>Melissa Haynes – 60,000 Ordinary Shares</p> <p>Olivia Haynes – 15,000 Ordinary Shares</p> <p>Michael John Alexander Haynes – 150,002 Ordinary Shares; and 1,925,000 \$0.25 unlisted options expiry 1 December 2016</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Entitlement Issue</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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.