



ASX Release

11 May 2016

OVERLAND RESOURCES LIMITED

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For the latest news:

www.overlandresources.com

Directors / Officers:

Michael Haynes - Chairman
Hugh Bresser – Non-Exec. Director
David Oestreich– Non-Exec. Director
Beverley Nichols – CFO and Company
Secretary

Issued Capital:

354.3 million shares
19.7 million unlisted options

ASX Symbol: OVR

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Overland Resources Limited (ASX: OVR; “Overland” and the “Company”) is pleased to announce that Mr Scott Robertson has been appointed a Non-Executive Director of the Company.

Mr Robertson is a Director of Corporate Finance with Perth-based stockbroking and corporate advisory firm DJ Carmichael Pty Ltd. He has more than 8 years of capital markets experience, with a focus on ECM and M&A transactions across a range of sectors including resources, energy and technology.

Mr Robertson holds a Bachelor of Commerce (Economics & Finance) from Curtin University of Technology and is currently studying towards a Master of Business Administration at the University of Western Australia. He is an Accredited Derivatives Adviser (ADA 1) and holds the Professional Diploma of Stockbroking & RG146 accreditation.

Mr Robertson will draw upon his extensive network of business contacts and commercial skills to assist the Company identify and assess additional new business opportunities.

Mike Haynes
Chairman