



OVERLAND RESOURCES LIMITED

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

23 May 2017

Australian Stock Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Via e-lodgement

APPOINTMENT AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

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

Mr Kirtlan had a background in accounting and finance prior to working for major investment banks in Sydney and New York focusing on global mining. He has been involved in the mining industry for approximately 25 years arranging equity and debt financing for junior and major mining companies. More lately he has taken active roles in the financing, management and development of exploration opportunities across a broad spectrum of commodities in various countries.

The Company hereby advises that Mr Scott Robertson has resigned from his position of Non-Executive Director of the Company, effective immediately.

The Board would like to thank Mr Robertson for his contribution to the Company and it wishes him every success in his future endeavours.

Yours faithfully

Michael Haynes
Chairman

If you have any queries, please contact the Chairman, Mike Haynes on 61 8 9226 5566 or email info@overlandresources.com.

Additional information may also be viewed on Overland’s website at www.overlandresources.com.