



23 November 2017

Australian Stock Exchange Limited

***Via e-lodgement***

### **RESIGNATION/APPOINTMENT OF DIRECTOR**

Overland Resources Limited (ASX:OVR; the "Company") advises that Mr Hugh Bresser will not be standing for re-election at the Company's Annual General Meeting, to be held tomorrow 24 November 2017. In this regard item number 3 on the agenda, being resolution 2, the re-election of Hugh Bresser, will be withdrawn.

Further, the Company is pleased to advise that Mr Peter Voulgaris has been appointed a Non-Executive Director of the Company. The appointment of Mr Voulgaris will be effective from the end of the Annual General Meeting tomorrow.

Mr Voulgaris has over 20 years of international mine operations, project management and development experience. His operational experience includes roles with Mount Isa Mines' Hilton/George Fisher lead-zinc-silver, Placer Dome's Osborne copper-gold and Granny Smith gold, and Newmont's Callie gold mine.

He acquired significant mine development and project management experience as Technical Services Manager at Ivanhoe's world class Oyu Tolgoi copper-gold project in Mongolia and as Expansion Study Manager for MMG at the Sepon copper-gold mine in Laos.

Mr Voulgaris is the former Vice President of Business Development for the TSX listed Minco Group of Companies and is currently Principal of Elysium Mining Ltd, consulting to TSX listed developers, miners, and project manager for the Pegmont Project for Vendetta Mining (TSX:VTT).

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

Lloyd Flint  
**Company Secretary**

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*If you have any queries, please contact the Company via 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).*