



OVERLAND RESOURCES LIMITED

ABN 92 114 187 978
Suite 5, Level 1, 12-20 Railway Road
Subiaco 6008
Western Australia

29 November 2017

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

ASX Code: OVR

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

Overland Resources Limited (ASX:OVR; "Overland" or the "Company") advises that Mr Lloyd Flint has resigned as Company Secretary, and Ms Paige Exley is appointed Company Secretary of Overland, effective immediately.

Yours faithfully

Paige Exley
Company Secretary

If you have any queries, please contact the Company via email info@overlandresources.com.

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