



## 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](mailto:info@overlandresources.com).*

*Additional information may also be viewed on Overland's website at [www.overlandresources.com](http://www.overlandresources.com).*