

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Name of entity</b> | <b>OVERLAND RESOURCES LIMITED</b> |
| <b>ABN</b>            | <b>92 114 187 978</b>             |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |              |
|---|--------------|
| <b>Name of director</b>                         | Matthew Wood |
| <b>Date of last notice</b>                      | 13 June 2007 |
| <b>Date that director ceased to be director</b> | 30 June 2008 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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| <b>Number &amp; class of securities</b><br><br>Matthew Wood – 10,001 ordinary shares |
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+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                  | <b>Number &amp; class of securities</b> |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest |   |
| M&B Wood <Wood Family A/c> (trustee and beneficiary)                            | 4,100,000 ordinary shares               |
| M&B Wood <Wood Super Fund A/c> (trustee and beneficiary)                        | 176,000 ordinary shares                 |
| Thomas, Lara & Jack Wood (dependants)   | 60,000 ordinary shares                  |
| Belinda Wood (spouse)   | 10,000 ordinary shares                  |
| Mineral Quest Pty Ltd (spouse is a director and shareholder)                    | 10,000 ordinary shares                  |

**Part 3 – Director's interests in contracts**

|  |  |
|--|--|
| <b>Detail of contract</b>                                    |  |
| <b>Nature of interest</b>                                    |  |
| <b>Name of registered holder (if issued securities)</b>      |  |
| <b>No. and class of securities to which interest relates</b> |  |

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+ See chapter 19 for defined terms.