



ABN 92 114 187 978

22 February 2007

Company Announcements Office  
Australian Securities Exchange Limited

***Via e-lodgement***

**APPOINTMENT OF JOINT COMPANY SECRETARY**

Overland Resources Limited is pleased to advise that Mr. Francis Funston has been appointed Joint Company Secretary of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "Hugh Bresser", with a long horizontal flourish extending to the right.

Hugh Bresser  
Managing Director  
**OVERLAND RESOURCES LIMITED**