



OVERLAND RESOURCES LIMITED

ABN 92 114 187 978
Level 2 / 675 Murray Street
West Perth, WA 6005

17 January 2008

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

APPOINTMENT OF NON EXECUTIVE DIRECTOR

Overland Resources Limited (Company) would like to advise that Mr Anthony Polglase has been appointed a Non Executive Director of the Company.

Mr Polglase has more than 30 years experience in the resource industry. He has detailed knowledge of the development and operation of precious and base metal deposits. He has firsthand experience in mine development and commissioning, having been directly responsible for, or closely involved with, the development of more than seven mining projects worldwide.

Mr Polglase is a qualified mechanical and electrical engineer and was awarded an honours degree in metallurgy from the Camborne School of Mines, UK.

Mr Polglase brings additional strength to the Board of Directors in the areas of process design and large scale project management, including critical evaluation, implementation and commissioning. His knowledge and experience will be of great value to the Company as it advances the Andrew Base Metal Project to production.

Mr Polglase is currently Managing Director of Avanco Resources Limited and has previously held senior management positions with Iberian Resources Limited, Ivernia Corp, Rio Tinto, TVX and Ashanti Goldfields.

Should you have any further queries, please do not hesitate to contact me at the office on +61 8 9226 5566.

Yours faithfully

Hugh Bresser
Managing Director

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