



OVERLAND RESOURCES LIMITED

ABN 92 114 187 978
Suite 9, 5 Centro Ave
Subiaco WA 6008

12 July 2011

Via electronic lodgement

CHANGE OF REGISTERED OFFICE AND ADDRESS

The Company advises that its registered office and principal place of business has changed to:

Office and mailing address: Suite 9, 5 Centro Avenue, Subiaco, Western Australia 6008.

Telephone number: +61 8 9226 5566

Fax number: +61 8 9226 2027

Yours faithfully,

Nicholas Day
Company Secretary
