



ABN 92 114 187 978

31 July 2008

Company Announcements Office  
Australian Securities Exchange Limited

***Via e-lodgement***

**RESIGNATION OF JOINT COMPANY SECRETARY**

Overland Resources Limited advises that Mr Timothy Flavel has resigned as Joint Company Secretary.

The Board would like to record its appreciation for the substantial contribution Mr Flavel has made to the Company since its incorporation and wishes him every success in the future.

Yours faithfully

Mike Haynes  
Chairman  
**OVERLAND RESOURCES LIMITED**