

Appendix 3Y

Change of 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.

Name of entity	Overland Resources Limited
ABN	92 114 187 978

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hugh Alan Bresser
Date of last notice	23 December 2011

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Milagro Ventures Pty Ltd <Bresser Family A/C> - Trustee and Beneficiary Heather Diane Branchi – Spouse Dominique Amelia Bresser – Dependant Theodore Antonio Bresser - Dependant
Date of change	14 November 2012

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Milagro Ventures Pty Ltd <Bresser Family A/C> - 4,100,000 Ordinary Shares 3,925,000 \$0.25 unlisted options expiry 1 December 2016 Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> – 177,650 Ordinary Shares Dominique Amelia Bresser – 20,000 Ordinary Shares Theodore Antonio Bresser – 20,000 Ordinary Shares Hugh Alan Bresser – 10,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> – 549,970 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7,200
No. of securities held after change	Milagro Ventures Pty Ltd <Bresser Family A/C> - 4,100,000 Ordinary Shares 3,925,000 \$0.25 unlisted options expiry 1 December 2016 Mr Hugh Alan Bresser and Ms Heather Dianne Branchi <Bresser Family S/F A/C> – 727,620 Ordinary Shares Dominique Amelia Bresser – 20,000 Ordinary Shares Theodore Antonio Bresser – 20,000 Ordinary Shares Hugh Alan Bresser – 10,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.