



OVERLAND RESOURCES LIMITED

ABN 92 114 187 978
Suite 5, Level 1, 12-20 Railway Road
Subiaco 6008
Western Australia

22 December 2017

Australian Stock Exchange Limited

Via e-lodgement

APPOINTMENT OF DIRECTOR – INITIAL DIRECTOR’S INTEREST NOTICE

Overland Resources Limited (ASX:OVR; the **Company** or **Overland**) advises that Mr Peter Voulgaris was appointed Non-Executive Director of the Company following the Company’s Annual General Meeting held on 24 November 2017.

Due to the change in Company Secretary shortly thereafter, the Company has neglected to lodge Mr Voulgaris’ Appendix 3X – Initial Director’s Interest Notice. Mr Voulgaris has no relevant interest in the securities of the Company, as per the following Appendix 3X.

Paige Exley
Company Secretary

If you have any queries, please contact the Company via email info@overlandresources.com.

Additional information may also be viewed on Overland’s website at www.overlandresources.com.

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER VOULGARIS
Date of appointment	24 NOVEMBER 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
NIL	

Part 3 – Director's interests in contracts – NOT APPLICABLE

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.