



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**

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*If you have any queries, please contact the Company via email [info@overlandresources.com](mailto:info@overlandresources.com).*

*Additional information may also be viewed on Overland’s website at [www.overlandresources.com](http://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.

<b>Name of entity: OVERLAND RESOURCES LIMITED</b>
<b>ABN: 92 114 187 978</b>

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.

<b>Name of Director</b>	PETER VOULGARIS
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.