



OVERLAND RESOURCES LIMITED

ABN 92 114 187 978
Suite 9, 5 Centro Avenue
Subiaco 6008
Western Australia

7 November 2014

Australian Stock Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Via e-lodgement

RESIGNATION OF NON EXECUTIVE DIRECTOR

Overland Resources Limited (ASX:OVR; the "Company") hereby advises that Mr Gibson Pierce has resigned from his position of non-executive director of the Company, effective immediately.

The Board would like to thank Mr Pierce for his contribution to the Company and it wishes him every success in his future endeavours.

Yours faithfully

Michael Haynes
Chairman

If you have any queries, please contact the Managing Director, Hugh Bresser on 61 8 9226 5566 or email info@overlandresources.com.

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