



15 April 2004

Company Announcements Office
Australian Stock Exchange Limited
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

AMENDED APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICES

Please find attached an amended Appendix 3Y for Mr Guy Anthony Travis, correcting Appendix 3Y submitted for Mr Travis on 25th March 2003.

Yours faithfully
PERILYA LIMITED

JOHN TRAIICOS
Company Secretary

Attachments

PERILYA LIMITED
ACN 009 193 695

Level 2, 31 Ventnor Avenue
West Perth, Western Australia 6005
PO Box 1787, West Perth
Western Australia 6872
Telephone: (61 8) 9423 1700
Facsimile: (61 8) 9423 1787
Web Site: www.perilya.com.au

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	PERILYA LIMITED
ABN	85 009 193 695

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	GUY ANTHONY TRAVIS
Date of last notice	25 TH MARCH 2003

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ranger Gold Pty Ltd as General Partner of Applecross Gold Partners (interest through Lyrebird Pty Ltd ATF the Travis Family Trust, a partner in the Holder, and the Director is a beneficiary of the Trust and also a Director of Ranger Gold Pty Ltd)
Date of change	07 March 2003
No. of securities held prior to change	5,030,464
Class	Ordinary Fully Paid
Number acquired	N/A
Number disposed	951,914
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$497,580.52
No. of securities held after change	4,335,201

+ See chapter 19 for defined terms.

11/3/2002

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
Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Lyrebird Pty Ltd acting as Trustee for the Travis Family Trust (Director is a beneficiary of Trust)
Date of change	07 March 2003
No. of securities held prior to change	5,030,464
Class	Ordinary Fully Paid
Number acquired	256,651
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$133,458.52
No. of securities held after change	4,335,201
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

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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.