



PERILYA

10 June 2005

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

Dear Sir

APPENDIX 3Y - CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached Appendix 3Y Notice reflecting change of Director's interests as at 10 June 2005.

Yours faithfully
PERILYA LIMITED

John Traicos
Company Secretary

Attachment

PERILYA LIMITED

ABN 85 009 193 695 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, Email: perilya@wt.com.au, Website: 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	LEONARD STANLEY JUBBER
Date of last notice	1 JUNE 2005

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

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	ALEXANDRA JUBBER (SPOUSE)
Date of change	08.06.05 AND 09.06.05
No. of securities held prior to change	5,000,000 OPTIONS
Class	ORDINARY SHARES
Number acquired	40,000 10,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$28,239.24 \$ 7,000.00
No. of securities held after change	50,000 ORDINARY SHARES 5,000,000 OPTIONS
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.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts N/A

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

30/9/2001