

Perilya Limited  
ABN: 85 009 193 695



4 June 2010

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Appendix 3Y – Change of Director's Interest Notice**

Please find attached Appendix 3Y Notice for Mr. Paul Arndt, Perilya's Managing Director & CEO, which is provided under ASX listing rule 3.19A.2 and in accordance with section 205G(4) of the Corporations Act.

Yours faithfully  
PERILYA LIMITED

A handwritten signature in blue ink, appearing to read "Paul Marinko". The signature is fluid and cursive, with a long, sweeping underline.

**Paul Marinko**  
Company Secretary

# 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.

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | <b>PERILYA LIMITED</b> |
| <b>ABN</b>            | <b>85 009 193 695</b>  |

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.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | PAUL ERWIN ALBERT ARNDT |
| <b>Date of last notice</b> | 4 June 2010             |

### 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        | Comet Enterprises Pty Ltd as trustee for the Arndt Family Super Fund. (Director is a beneficiary of shares held in the Fund) |
| <b>Date of change</b>  | 3 June 2010  |
| <b>No. of securities held prior to change</b>  | 127,742  |
| <b>Class</b>   | Fully Paid Ordinary  |
| <b>Number acquired</b>   | 240,698  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$99,999.55  |
| <b>No. of securities held after change</b>   | 368,440  |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase.  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | n/a |
| <b>Nature of interest</b>   | n/a |
| <b>Name of registered holder<br/>(if issued securities)</b>   | n/a |
| <b>Date of change</b>   | n/a |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> | n/a |
| <b>Interest acquired</b>  | n/a |
| <b>Interest disposed</b>  | n/a |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and<br/>an estimated valuation</small>   | n/a |
| <b>Interest after change</b>  | n/a |

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+ See chapter 19 for defined terms.