

Perilya Limited
ABN: 85 009 193 695



17 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 an 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".

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.

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	PAUL ERWIN ALBERT ARNDT
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	4 June 2010
No. of securities held prior to change	(a) 368,440 (Fully Paid Ordinary Shares) (b) 3,000,000 (unlisted options)
Class	Unlisted Options
Number acquired	1,089,092
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	(a) 368,440 (Fully Paid Ordinary Shares) (b) 4,089,092 (unlisted options)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The issue of Employee Incentive Options as approved by Shareholders at the Company's AGM held 28 May 2010.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.