

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". The signature is fluid and cursive, with a long, sweeping underline that extends to the right.

**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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	4 June 2010
<b>No. of securities held prior to change</b>	(a) 368,440 (Fully Paid Ordinary Shares) (b) 3,000,000 (unlisted options)
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,089,092
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	(a) 368,440 (Fully Paid Ordinary Shares) (b) 4,089,092 (unlisted options)
<b>Nature of change</b> <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**

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

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+ See chapter 19 for defined terms.