

## ASX and Media Release

24 July 2009

### **CHANGE OF FINANCIAL YEAR END DATE TO 31 DECEMBER**

We advise that the Australian Securities and Investments Commission (“ASIC”) has granted relief to enable Perilya Limited (“Perilya”) to change its financial year end date from 30 June to 31 December.

The change of year end enables Perilya to align its financial year end date with that of its majority shareholder Shenzhen Zhongjin Lingnan Nonfemet Co. Ltd (“Zhongjin Lingnan”).

The change of year end will not affect the 30 June 2009 year end; Perilya will report its full year results for the 12 months to 30 June 2009 in accordance with ASIC and ASX reporting timelines.

The grant of ASIC relief means that the next financial year of Perilya will be a transitional one from 1 July 2009 to 31 December 2009 (i.e. six months). Thereafter, Perilya will report to ASIC and the ASX as normal with respect to a 31 December financial year end.

ENDS

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