

Perilya Limited  
ABN: 85 009 193 695



22 December 2008

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

Dear Sir/Madam

**Change of Registered Office Address**

Perilya Limited (ASX: PEM) advises that as from Monday, 22 December 2008 it has relocated its Perth corporate office and registered office to:

1st Floor  
Building E  
661 Newcastle Street  
Leederville WA 6007

Our new telephone and facsimile numbers are:

Telephone: +61 8 6330 1000  
Facsimile: +61 8 6330 1099

Yours sincerely  
**PERILYA LIMITED**

A handwritten signature in blue ink, appearing to read "Paul Marinko".

Paul Marinko  
Company Secretary