

Perilya Limited
ABN: 85 009 193 695



15 July, 2009

Attention: Nathan Bartrop
Australian Stock Exchange Limited
Level 8
2 The Esplanade
PERTH WA 6000

Dear Nathan,

TRADING HALT REQUEST

Perilya Limited (ASX code: PEM) requests an immediate voluntary trading halt pending an announcement to the market regarding a change to a material contract, which the company anticipates making prior to the commencement of trading on Friday 17 July 2009. The company sees no reason why a trading halt should not be granted.

Yours faithfully,

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

Paul Marinko
Company Secretary