

ASX Release

16 August 2007

Appointment of Non-Executive Director – Karen Field

Perilya Limited today announced the appointment of Karen Field to the Board of Directors, effective Friday 24 August 2007.

Karen Field is a professional non-executive director who has over 30 years of experience in the mining industry and a strong background in human resources and project management. During Karen's career she has held executive roles in a variety of mining industry sectors throughout Australia and in South America.

Karen is currently a non-executive director of Sipa Resources Ltd, Electricity Networks Corporation, the Western Australian Water Corporation, the Cooperative Research Centre for Sustainable Resource Processing and a number of community based organisations.

Attached is an Appendix 3X – Initial Director's Interest Notice.

For further information:

Len Jubber
Chief Executive Officer

Phone: +61 8 6210 2000

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	KAREN LESLEY FIELD
Date of appointment	24 AUGUST 2007

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	NIL

Part 3 – 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
No. and class of securities to which interest relates	N/A

Dated: 16 August 2007

+ See chapter 19 for defined terms.