

# ASX and Media Release

5 February, 2009

## ZHONGJIN LINGNAN UPDATE AND FIRB APPROVAL

Perilya Limited (ASX:PEM) today advised that major Chinese metal company Shenzhen Zhongjin Lingnan Nonfermet CO., LTD. (**Zhongjin Lingnan**) has advised that it has received Foreign Investment Review Board approval to proceed with the share placement with Perilya for it to take a 50.1% interest in Perilya at 23 cents per share.

Shareholders will today vote on the resolutions approving the share placement, which is the final condition precedent to the share placement proceeding.

A further announcement will be made following conclusion of today's shareholders' meeting.

ENDS

For further information please contact:

**Investors:**

Paul Arndt  
Managing Director  
+61 8 6330 1000

**Inquiries:**

Paul Marinko  
Company Secretary  
+61 8 6330 1000

**Media:**

Warrick Hazeldine  
Purple Communications  
+61 8 9485 1254