

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>BENTLEY CAPITAL LIMITED (ASX:BEL)</b>
<b>ABN</b>	87 008 108 218

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	<b>SIMON CATO</b>
<b>Date of last notice</b>	14 January 2015 <sup>1</sup>
<b>Date that director ceased to be director</b>	10 October 2025

### 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.

<b>Number &amp; class of securities</b>
None

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
None	None

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	None
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

### AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Victor Ho  
Executive Director and Company Secretary

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E | [cossec@bel.com.au](mailto:cossec@bel.com.au)

10 October 2025

<sup>1</sup> Refer BEL Announcement dated 14 January 2015: Initial Director's Interest Notice – S Cato