

BENTLEY EQUITIES LIMITED

ABN 89 008 108 218

ASX Listing Rule 3.19A.2

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Information or documents not available now must be given to ASX as soon as possible. Information and documents given to ASX become ASX’s property and may be made public.

Company Details

Name of Entity: Bentley Equities Limited

ABN: 89 008 108 218

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director: Mr Thomas Clive Powell

Date of last Notice: 03/01/02

PART 1 – Change of director’s relevant interest in securities

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

Direct or Indirect Interest: Indirect

Nature of Indirect Interest*: Powell Provident Fund

Date of Change: 19/05/2003

No. Securities Held Prior to Change: 0

Class: Ord

Number Acquired: 25 000

Number Disposed:

Value or Consideration**: \$10 011.00

No. Securities Held after Change: 25 000

Nature of Change***: Purchase

*Provide details of the circumstances giving rise to the relevant interest

** If consideration is non-cash, provide details and estimated valuation.

BENTLEY EQUITIES LIMITED

ABN 89 008 108 218

ASX Listing Rule 3.19A.2

*** Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.

PART 2 – Change of director's interests in contracts

Detail of Contract:	
Nature of Interest:	
Name of Registered Holder:	
Date of Change:	
No. & Class of securities*:	
Interest Acquired:	
Interest Disposed:	
Value Consideration**	
Interest After Change:	

* To which interest related prior to change. Note: Details are only required for a contract in relation to which the interest has changed.

** If consideration in non-cash, provide details and an estimated valuation.