### JAMES S CRAIG

# 37 YORK STREET ST KILDA WEST VIC 3182

PHONE: +61 (03) 9635 8822

Attention	Company Announcements	Date	19/8/09
Company	ASX		
Fax No	+61 2 9347 0005	Pages	3 (incl. this page)
From	James Stuart Craig	Priority	Routine

#### Message

Dear Sir/Madam

Please see attached Form 605.

These forms have also been lodged with the relating company.

Advanced Share Registry Services - +61 8 9389 7871 Victor Ho – Bentley International Ltd - +61 8 9322 1515

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15 July 2001

### Form 605

Corporations Act 2001 Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme		neme	BENTLEY CAPITAL LIMITED							
ACN/ARSN		87 008 108 218								
1. D holde	etails of substantia r (1)	al								
Name BELLWETHER INV				VESTMENT	S PTY LT	רם				
ACN/	ARSN (if applicable)	)	ABN 77 958 002 9	984						
The p The p 2. C Partic	older ceased to be a revious notice was of revious notice was of hanges in relevant ulars of each chang any or scheme, sind	given to dated t intere le in, or	o the company on 18 / 17 /	/ 03 / 09 03 / 09 relevant interest required to give a	(2) of the sub substantial h	ostantial hol nolding notic	der or an associate (3) ce to the company or s	in voting s	securities ( as follows:	of the
	Date of change		son whose relevant interest nged	Nature of change (4)		leration n relation nge (5)	Class (6) and number of securities affected	Person's		
	24/03/09		wether Investments Pty Ltd			\$511.29	2428	0.00		
			wether Investments Pty Ltd wether Investments Pty Ltd			\$205.10 \$204.89	974 973	0.00		
	01/04/09		wether Investments Pty Ltd			\$585.41	2780	0.00		
			wether Investments Pty Ltd			33,906.50	100000	0.14		
	18/08/09 19/08/09		wether Investments Pty Ltd wether Investments Pty Ltd			33,906.50 52,579.25	100000 450000	0.14		
The p	r in relation to voting	ecome g intere	associates (3) of, ceased t	eme are as follow	s:	anged the n	lature of their associat	ion (7) with,	the substa	ntial
	Name and	Name and ACN/ARSN (if applicable)			Nature of association					
N/A										
	ddresses									
The a	ddresses of persons	s name	ed in this form are as follow	rs:						
Name				Addres	Address					
BELLWETHER INVESTMENT			S PTY LTD		37 YORK STREET ST KILDA WEST VIC 3182					
								l		
Sign	ature	_	· · · · · · · · · · · · · · · · · · ·		<del>-  </del>					
print name JS CRATE			J S CRATO			Capacity DIRECTOR				
sign by				date 19	date 19 10812007					
sign here					uate (	7,700				
										•

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15 July 2001

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6718(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

WS: CSF\_Melbourne: 1356496: v1