

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme BENTLEY CAPITAL LIMITEDACN/ARSN ACN 008 108 218**1. Details of substantial holder(1)**Name MICHAEL DAVID BARNETT - BARNETT SUPER FUND  
ACN/ARSN (if applicable)The holder ceased to be a  
substantial holder on26/08/09

The previous notice was given to the company on

13/03/09

The previous notice was dated

13/03/09**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in rotation to change(5)	Class (6) and number of securities affected	Person's votes affected
<u>27-08-09</u>	<u>BARNETT SUPER FUND</u>	<u>SELL</u>	<u>76,035.90</u>	<u>240,000</u>	<u>240,000</u>
<u>25-08-09</u>	<u>h ll</u>	<u>ll ll</u>	<u>92,700.05</u>	<u>35,000</u>	<u>30,000</u>
<u>26-08-09</u>	<u>h ll</u>	<u>ll ll</u>	<u>150,000.24</u>	<u>150,000</u>	<u>150,000</u>

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<u>NA</u>	

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
<u>M-D BARNETT</u>	<u>UNIT 3/4 ROY COURT MOUNT ELIZA 2930</u>

**Signature**print name MICHAEL DAVID BARNETT capacity OWNERsign here M D Barnett date 27/08/09