

# Appendix 3Y

## Change of 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 (BEL)</b>
<b>ABN</b>	<b>87 008 108 218</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Peter Penfold Simpson</b>
<b>Date of appointment</b>	<b>4 October 2007</b>
<b>Date of change</b>	<b>10 August 2010</b>

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Directly (Jointly) and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Registered holders:	
Peter Penfold Simpson and Carolynne Denise Simpson <Simpson Family Super>	Peter Simpson is a Trustee and a beneficiary
GPS Nominator Pty Ltd <PSFT A/C>	Peter Simpson is the sole Director of the trustee company and a beneficiary
Oddlot Shares & Securities Pty Ltd	Peter Simpson is a Director and GPS Nominator Pty Ltd is the sole shareholder
<b>Date of change</b>	10 August 2010
<b>Class of Securities</b>	Fully Paid Ordinary Shares

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Name of holders	Number of securities held prior to change	Date of change	Change in number of securities	Consideration	Number of securities held after change
MR PETER PENFOLD SIMPSON & MRS CAROLYNNE DENISE SIMPSON <SIMPSON FAMILY SUPER A/C>	229,300	-	-	-	229,300
BARBRIDGE TRUST PTY LTD <PSFT A/C>	795,560	-	(795,560)	-	-
GPS NOMINATOR PTY LTD <PSFTA/C>	-	-	795,560	-	795,560
ODDLOT SHARES & SECURITIES PTY LTD	100,000	-	-	-	100,000
PETER SIMPSON	8,000	-	-	-	8,000
<b>TOTAL</b>	<b>1,132,860</b>		-	-	<b>1,132,860</b>

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>There has been a change in the trustee company for PSFT from Barbridge Trusts Pty Ltd to GPS Nominator Pty Ltd. There has been no change to the interest held by PSFT.</p>
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**Part 2 – Change of director's interests in contracts**

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.

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

  
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**Peter Simpson**

**10 August 2010**