

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.

Name of entity	BENTLEY CAPITAL LIMITED (BEL)
ABN	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.

Name of director	PETER PENFOLD SIMPSON
Date of last notice	10 August 2010
Date that director ceased to be director	21 October 2010

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.

Registered holder	Number & class of securities
PETER PENFOLD SIMPSON	8,000 ordinary shares
PETER PENFOLD SIMPSON AND CAROLYNNE DENISE SIMPSON <SIMPSON FAMILY SUPER>	229,300 ordinary shares

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
GPS NOMINATOR PTY LTD <PSFTA/C>	795,560 ordinary shares
ODDLOT SHARES & SECURITIES PTY LTD	100,000 ordinary shares

Part 3 – Director's interests in contracts

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

27 October 2010

+ See chapter 19 for defined terms.