

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 30/09/01 Amended 01/01/11

Name of entity	BENTLEY CAPITAL LIMITED (ASX:BEL)
ABN	87 008 108 218

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	FAROOQ KHAN
Date of last notice	22 March 2017

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Farooq Khan is a Trustee of the KDC Superannuation Fund (in which he is a member/beneficiary)
Date of change	31 May 2019
No. of securities held prior to change	11,717,586 (held by Farooq Khan)
Class	Ordinary fully paid shares (ASX:BEL)
Number acquired	3,000,000 (by Farooq Khan and Rosanna De Campo as Trustees of the KDC Superannuation Fund - on account of Farooq Khan as member/beneficiary)
Number disposed	3,000,000 (by Farooq Khan)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$240,000
No. of securities held after change	11,717,586 held as follows: (a) 8,717,586 held by Farooq Khan; (b) 3,000,000 held by Farooq Khan and Rosanna De Campo as Trustees of the KDC Superannuation Fund - on account of Farooq Khan as member/beneficiary

<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Registration of off-market transfer, as follows:</p> <p>(i) 3,000,000 ordinary fully paid shares transferred from Farooq Khan to Farooq Khan and Rosanna De Campo as Trustees of the KDC Superannuation Fund - on account of Farooq Khan as member/beneficiary</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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A



FAROOQ KHAN

6 June 2019

⁺ See chapter 19 for defined terms.