

MARKET ANNOUNCEMENT

Annual General Meeting Update and Updating Communication Preferences with Share Registry

Bentley Capital Limited (ASX:BEL) (**Bentley** or **Company**) advises that:

- (1) The Company's Annual General Meeting (**AGM**) is scheduled for Thursday, 27 November 2025, in Perth, Western Australia.
- (2) The closing date for the receipt of nominations of candidates for election as a Director of the Company at the AGM is 5:00pm (Perth time) on Wednesday, 15 October 2025.
- (3) In relation to communication of the Notice of AGM and Explanatory Statement (**Notice of AGM**) and Annual Report to shareholders:
 - (a) A hard-copy Notice of AGM and Annual Report will only be posted to those shareholders who have elected to receive a hard-copy by mail;
 - (b) Shareholders who have registered their email with the Share Registry will receive emails containing a link to an Automatic Share Registry portal where they can download a copy of the Annual Report and the Notice of AGM (and vote online);
 - (c) All other shareholders (ie. those who have not provided an email address or elected to receive a hard-copy) will receive only a personalised Proxy Form by mail, which will contain details to:
 - (i) access the Automatic Share Registry portal where they can download a copy of the Annual Report and Notice of AGM (and vote online); or
 - (ii) lodge their Proxy Form by mail, hand delivery or facsimile; and
 - (d) A copy of the Notice of AGM and Annual Report will also be released on ASX at this time and may be viewed and downloaded from the ASX website (www.asx.com.au) under ASX code "BEL" or the Company's website: www.bel.com.au



Shareholders are encouraged to register/check and update (if required) their email and Annual Report and Notice of Meeting communication preferences with Automic Share Registry via their Investor Login portal: <https://investor.automic.com.au>

If shareholders already have an online account with Automic	If shareholders do not have an online account with Automic and need to register
(1) Visit https://investor.automic.com.au (2) Under “Investor sign in” enter your previously registered Username and Password to log in. (3) Once you have successfully logged in, select: setting -> portfolio profile -> communication -> change method to update your Communication Details and Method.	(1) Visit https://investor.automic.com.au (2) Select ‘Register’ to sign up. (3) Start entering ‘BEL’ or ‘Bentley Capital’ in the ‘Company You Hold Your Investment With’ Name Field and Select ‘BEL - Bentley Capital Limited’. (4) Enter your ‘Holding Number’ – either your HIN or SRN. (5) Enter your registered shareholder name in the ‘Partial Holder Name’ Field. (6) Enter your Postcode OR Country of Residence (if outside Australia). (7) Tick "I'm not a robot" box and then select "Next". (8) Enter your Email, Username and Password details and select ‘Sign Up’. (9) Set-up ‘Multi-Factor Authentication’ via an Authenticator App or SMS/Text Message. (10) Once you have successfully logged in, select: setting -> portfolio profile -> communication -> change method to update your Communication Details and Method.

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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