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To: Australian Stock Exchange From: Michael Lewis
Of: _____ Date: 1/5/06
Fax: 1900 999 279 Pages (incl. cov): 3
Subject: Appendix 3Y – Change of Director's Interest Notice

Attached is a Appendix 3Y – Change of Director's Interest Notice from Peter Simpson in relation to his interest in Bentley International Limited.

If you have any queries in relation to this form, please contact Brenton Bauer of this office.

Yours faithfully

LE CORNU LEWIS HANCOCK

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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.

Name of entity BENTLEY INTERNATIONAL LIMITED
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	PETER SIMPSON
Date of last notice	20 JANUARY 2006

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	INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Held by Rochester No. 39 Pty Ltd of which Peter Simpson is a director (b) Held by Penson Holdings Pty Ltd of which Peter Simpson is a director (c) Held by Penson Management Pty Ltd ATF Nikanko Trust of which Peter Simpson is a director of trustee company (d) Held by Barbridge Trusts Pty Ltd ATF Peter Simpson Family Trust of which Peter Simpson is a director and beneficiary
Date of change	26 APRIL 2006
No. of securities held prior to change	1,484,332
Class	ORD
Number acquired	(a) 19,066 (b) 6,029 (c) 620 (d) 9,239

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$13,841.78
No. of securities held after change	1,519,286
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ISSUES OF SECURITIES UNDER DIVIDEND REINVESTMENT PLAN

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.