

*James Stuart Craig*  
*26 Berkeley Road Crouch End London N8 8RU United Kingdom*

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## **FACSIMILE TRANSMISSION**

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Attention	Company Announcements	Date	31 July 2008
Company	ASX		
Fax No	+61 2 9778 0999 (or +612 9347 0005)	Pages	4 (incl. this page)
From	James Stuart Craig	Priority	URGENT

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### Message

Dear Sir / Madam

Form 604 – Notice of change of interests of substantial holder

Please find attached the abovementioned document relating to BEL (Bentley International Limited).

This form has also been lodged with the relating company.

cc      Advanced Share Registry Services, Nedlands, WA – Fax +61 8 9389 7871  
Victor Ho, Company Secretary, Bentley International Ltd - +61 8 9322 1515

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Bentley International Limited

ACN/ARSN ACN 008 108 213

**1. Details of substantial holder (1)**

Name James Stuart Craig

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
substantial holder on

31/07/08

The previous notice was given to the company on

16/05/08

The previous notice was dated

16/05/08

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	3,245,000	8.07%	3,650,050	9.07%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
19/05/08	J.S. Craig	On Market Purchase	\$1,229.31	4,239 (Ord)	0.01%
21/05/08	J.S. Craig	On Market Purchase	\$4,982.25	17,109 (Ord)	0.04%
23/05/08	J.S. Craig	On Market Purchase	\$6,029.68	21,000 (Ord)	0.05%
29/05/08	J.S. Craig	On Market Purchase	\$2,127.73	7,433 (Ord)	0.02%
04/06/08	J.S. Craig	On Market Purchase	\$7,219.05	25,219 (Ord)	0.06%
05/06/08	J.S. Craig	On Market Purchase	\$17,455.21	63,662 (Ord)	0.16%
06/06/08	J.S. Craig	On Market Purchase	\$13,311.69	50,000 (Ord)	0.12%
12/06/08	J.S. Craig	On Market Purchase	\$1,044.58	4,000 (Ord)	0.01%

13/06/08	J.S. Craig	On Market Purchase	\$4,700.59	18,000 (Ord)	0.04%
16/06/08	J.S. Craig	On Market Purchase	\$4,446.50	17,027 (Ord)	0.04%
23/06/08	J.S. Craig	On Market Purchase	\$7,132.10	27,311 (Ord)	0.07%
24/06/08	J.S. Craig	On Market Purchase	\$13,934.84	54,407 (Ord)	0.12%
25/06/08	J.S. Craig	On Market Purchase	\$5,599.25	21,699 (Ord)	0.05%
27/06/08	J.S. Craig	On Market Purchase	\$985.83	3,866 (Ord)	0.01%
02/07/08	J.S. Craig	On Market Purchase	\$1,340.79	5,258 (Ord)	0.01%
25/07/08	J.S. Craig	On Market Purchase	\$1,425.00	5,000 (Ord)	0.01%
31/07/08	J.S. Craig	On Market Purchase	\$17,098.51	59,820 (Ord)	0.15%

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## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
James Stuart Craig	James Stuart Craig	James Stuart Craig	Direct Holding	3,100,050 (Ords)	7.71%
Robert James Craig	Robert James Craig	Robert James Craig	Direct Holding	500,000 (Ords)	1.24%
Michael David Craig	Michael David Craig	Michael David Craig	Direct Holding	50,000 (Ords)	0.12%

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows: **NOT APPLICABLE**

Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

The addresses of persons named in this form are as follows:

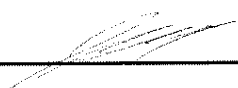
Name	Address
James Stuart Craig	26 Berkeley Rd, London, N8 8RU, United Kingdom
Robert James Craig	99 Seaview Rd, Tennyson, South Australia, 5022
Michael David Craig	Carrigeen, Harrow, Victoria, Australia, 3317

**Signature**

print name **James Stuart Craig**

capacity

sign here



date **31/07/08**

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.