



Bentley
Capital Limited

Wednesday, 2 September 2009

MARKET ANNOUNCEMENT

Change of Director's Interest Notice

The Company attaches a copy of a Change of Director's Interest Notice from Peter Simpson dated 2 September 2009.

This corrects and replaces the Change of Director's Interest Notice from Peter Simpson dated 21 May 2009.

For further information:

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Company Secretary
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ASX Code: BEL
A.B.N. 87 008 108 218



Company Secretarial Office:
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Perth Western Australia 6000
Local T | 1300 762 678
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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 Capital Limited (BEL)
ABN	87 008 108 218

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Penfold Simpson
Date of appointment	4 October 2007
Date of change	2 September 2009

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	Directly (Jointly) and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Registered holders:	
Peter Penfold Simpson and Carolyne Denise Simpson <Simpson Family Super>	Peter Simpson is a Trustee and a beneficiary
Barbridge Trusts Pty Ltd	Peter Simpson is a Director and a beneficiary
Oddlot Shares & Securities Pty Ltd	Peter Simpson is a Director and Barbridge Trust Pty Ltd is the sole shareholder
Date of change	2 September 2009
Class of Securities	Fully Paid Ordinary Shares

Appendix 3Y
Change of Director's Interest Notice

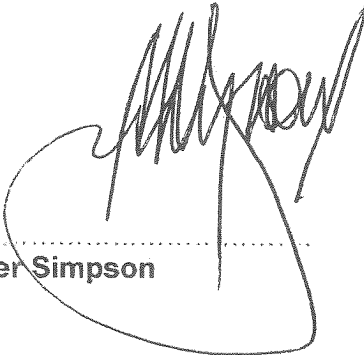
Name of holders	Number of securities held prior to change	Date of change	Change in number of securities	Consideration	Number of securities held after change
ROCHESTER NO 39 PTY LTD	7,318,241	See nature of change	(7,318,241)	-	-
MR PETER PENFOLD SIMPSON & MRS CAROLYNNE DENISE SIMPSON <SIMPSON FAMILY SUPER A/C>	229,300	-	-	-	229,300
BARBRIDGE TRUST PTY LTD <PSFT A/C>	795,560	-	-	-	795,560
PENSON HOLDINGS PTY LTD	258,426	See nature of change	(258,426)	-	-
PENSON (MANAGEMENT) PTY LTD <NIKANKO A/C>	26,609	See nature of change	(26,609)	-	-
ODDLOT SHARES & SECURITIES PTY LTD	100,000	-	-	-	100,000
PETER SIMPSON	8,000	-	-	-	8,000
TOTAL	8,736,136		(7,603,276)	-	1,132,860

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Correction to Appendix 3Y lodged 21/5/09 – removing holdings that had been incorrectly associated with Peter Simpson</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	None
Nature of interest	None
Name of registered holder (if issued securities)	None
No. and class of securities to which interest relates	None



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Peter Simpson

2 September 2009