

BENTLEY EQUITIES LIMITED

ABN 89 008 108 218

ASX Listing Rule 3.19A.3

APPENDIX 3X – INITIAL DIRECTOR’S INTEREST NOTICE

Information or documents not available now must be given to ASX as soon as possible. Information and documents given to ASX become ASX’s property and may be made public.

Company Details

Name of Entity: Bentley Equities Limited

ABN: 89 008 108 218

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: Brendan Foley

Date of Appointment: 28th October 2003

PART 1 – Director’s relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Number & Class of Securities:

NIL

PART 2 – Director’s relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust.

Name of Holder & Nature of Interest:

SELECT GROWTH PORTFOLIO 1,197,854 ORDINARY FULLY PAID SHARES
SELECT DEFENSIVE PORTFOLIO 994,820 ORDINARY FULLY PAID SHARES

*Provide details of the circumstances giving rise to the relevant interest.

Number & Class of Securities:

2,192,674 ORDINARY FULLY PAID SHARES

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PART 3 – Director’s interests in contracts

Detail of Contract:	NIL
Nature of Interest:	
Name of Registered Holder (if issued securities):	
No. & Class of securities to which interest relates:	

Brendan Foley
28.10.03