

## Notice of change in interests of substantial holder

To: Company Name/Scheme: **BENTLEY EQUITIES LIMITED (BEL)**

ABN **87 008 108 218**

### 1. Details of substantial holders <sup>(1)</sup>

Name		ACN / ABN
SOFTWARE COMMUNICATION GROUP LIMITED	(SOF)	ABN 88 087 482 602
FAST SCOUT LIMITED	(FSL)	ABN 94 088 488 724
QUESTE COMMUNICATIONS LIMITED	(QUE)	ABN 58 081 688 164
ALTERA CAPITAL LIMITED	(AEA)	ABN 55 082 541 437
DATA BASE SYSTEMS LIMITED	(DBS)	Incorporated in Malaysia
AMBREEN CHAUDHRI	(AMBREEN)	
AZHAR CHAUDHRI	(AZHAR)	
RENMUIR HOLDINGS LIMITED	(RENMUIR)	incorporated in the British Virgin Islands
FAROOQ KHAN	(F KHAN)	
ISLAND AUSTRALIA PTY LTD	(ISLAND)	A.C.N. 073 447 300
SKIN-PLEX LABORATORIES PTY LTD	(SKIN-PLEX)	A.C.N. 009 424 560
THE ESSENTIAL EARTH PTY LTD	(ESSENTIAL)	A.C.N. 009 029 305

There was a change in the interests of the substantial holder on: 4 December 2003

The previous notice was given to the company on: 17 November 2003

The previous notice was dated: 17 November 2003

### 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<sup>(2)</sup> had a relevant interest<sup>(3)</sup> 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 <sup>(4)</sup>	Previous notice		Present notice	
	Person's votes	Voting power <sup>(5)</sup>	Person's votes	Voting power <sup>(5)</sup>
Ordinary Shares	6,199,893	15.921%	6,594,496	16.934%

Note: Based on BEL total issued share capital being 38,942,213 shares

### 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 changed	Nature of change <sup>(6)</sup>	Consideration given in relation to change <sup>(7)</sup>	Class and number of securities affected	Person's votes affected	% Voting Power
				Ordinary Shares		
19, 24, 25, 27 and 28 November 2003; 2, 3 and 4 December 2003	All parties named in (1) above	Acquisition of shares on ASX by SOF	\$173,315.22	394,603	394,603	1.013%

**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 <sup>(6)</sup>	Nature of relevant interest <sup>(7)</sup>	Class and number of securities and Person's votes
				<b>Ordinary Shares</b>
SOF	SOF	SOF	Pursuant to a Memorandum of Understanding dated 30 September 2003 ( <b>MOU</b> ) (a copy of which was attached to the Notice of initial substantial holder dated 30 September 2003 as Annexure "A")	5,999,907
FSL	FSL	FSL	Pursuant to the MOU	400,000
QUE	QUE	QUE	Pursuant to the MOU	194,589
AEA			Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of having control of SOF	
FSL			Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of having control of AEA	
DBS			Taken under section 608(3)(b) of the Corporations Act to have a relevant interest by reason of having control of FSL	
AMBREEN			Taken under section 608(3)(a) of the Corporations Act to have a relevant interest by reason of having voting power above 20% in DBS	
AZHAR			Taken under section 608(3)(a) of the Corporations Act to have a relevant interest by reason of having voting power above 20% in DBS	
RENMUIR			Taken under section 608(3)(a) of the Corporations Act to have a relevant interest by reason of having voting power above 20% in DBS	
DBS			Taken under section 608(3)(b) of the Corporations Act have a relevant interest by reason of having control of FSL	
AMBREEN			Taken under section 608(3)(a) of the Corporations Act have a relevant interest by reason of having voting power above 20% in DBS	
AZHAR			Taken under section 608(3)(a) of the Corporations Act have a relevant interest by reason of having voting power above 20% in DBS	
RENMUIR			Taken under section 608(3)(a) of the Corporations Act have a relevant interest by reason of having voting power above 20% in DBS	
F KHAN			Taken under section 608(3)(a) of the Corporations Act have a relevant interest by reason of having voting power above 20% in QUE	
ISLAND			Taken under section 608(3)(a) of the Corporations Act have a relevant interest by reason of having voting power above 20% in QUE	
SKIN-PLEX			Taken under section 608(3)(a) of the Corporations Act have a relevant interest by reason of having voting power above 20% in QUE	
ESSENTIAL			Taken under section 608(3)(a) of the Corporations Act have a relevant interest by reason of having voting power above 20% in QUE	

**5. Changes in association**

The persons who have become associates<sup>(2)</sup> of, ceased to be associates of, or have change the nature of their association<sup>(9)</sup> with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
No changes since Notice of initial substantial holder dated 30 September 2003	

**6. Addresses**

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

Name	Address
SOF	Level 19, The Como Centre, 644 Chapel Street, South Yarra, Victoria 3141
AEA	Level 14, The Forrest Centre, 221 St Georges Terrace, Perth, Western Australia 6000
FSL	Level 14, The Forrest Centre, 221 St Georges Terrace, Perth, Western Australia 6000
DBS	Lot H Level 7 Wisma Oceanic Jalan Okk, Awang Besar 87007, Federal Territory of Labuan, East Malaysia, Malaysia
AMBREEN	175A Sarwar Road, Rawalpindi PAKISTAN
AZHAR	1st Floor, Yaseen Plaza, 74W, Jinnah Avenue, Islamabad, PAKISTAN
RENMUIR	7th Floor, Allied Kajima Building, 138 Gloucester Road, HONG KONG
QUE	Level 14, The Forrest Centre, 221 St Georges Terrace, Perth, Western Australia 6000
F KHAN	Level 14, The Forrest Centre, 221 St Georges Terrace, Perth, Western Australia 6000
ISLAND	C/- Attewells, Ground Floor, 83 Havelock Street, West Perth, Western Australia 6005
SKIN-PLEX	C/- Attewells, Ground Floor, 83 Havelock Street, West Perth, Western Australia 6005
ESSENTIAL	C/- Attewells, Ground Floor, 83 Havelock Street, West Perth, Western Australia 6005

**Signature**

sign here \_\_\_\_\_ date 5 December 2003  
print name Victor Ho capacity Director & Secretary of FSL

sign here \_\_\_\_\_ date 5 December 2003  
print name Brian Smith capacity Director of SOF and AEA

sign here \_\_\_\_\_ date 5 December 2003  
print name Michael van Rens capacity Director of QUE

sign here \_\_\_\_\_ date 5 December 2003  
print name Farooq Khan capacity Personally and as Director of ISLAND, SKIN-PLEX and ESSENTIAL

sign here \_\_\_\_\_ date 5 December 2003  
print name Azhar Chaudhri capacity Personally and as Director of DBS and RENMUIR

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**sign here** \_\_\_\_\_ date 5 December 2003  
print name Ambreen Chaudhri capacity Personally

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## 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.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act.

(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 circumstance 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.

(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 of 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.