

# 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.

<b>Name of entity</b>	<b>Bentley Equities Limited (BEL)</b>
<b>ABN</b>	<b>87 008 108 218</b>

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.

<b>Name of Director</b>	<b>Farooq Khan</b>
<b>Date of last notice</b>	<b>8 January 2004</b>

### 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	
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) SOF <sup>1</sup> , FSL <sup>2</sup> and QUE <sup>3</sup> are taken to have a relevant interest in each other company's registered shareholding in BEL 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 lodged by such companies dated 30 September 2003);  (2) Farooq Khan (and associated companies) are taken under section 608(3)(a) of the Corporations Act to have a relevant interest in the BEL shares in which QUE has a relevant interest by reason of having voting power of 20.77% in QUE;  (3) But for the MOU, Farooq Khan would be taken under section 608(3)(a) of the Corporations Act to have a relevant interest only in the BEL shares registered to QUE, being 194,589 ordinary fully paid shares in BEL.	
<b>Date of change</b>	5-8 January 2004 and 19 December 2003	
<b>No. of securities held prior to change</b>	6,509,180	Held by SOF
	400,000	Held by FSL
	194,589	Held by QUE
	7,103,769	Total
<b>Class</b>	Fully Paid Ordinary Shares	


<sup>1</sup> Sofcom Limited (**SOF**)  
<sup>2</sup> Fast Scout Limited (**FSL**)  
<sup>3</sup> Queste Communications Limited (**QUE**)

<b>Number acquired</b>	<b>Date</b>	<b>No. Shares</b>	<b>Consideration</b>
	12-Jan-04	57,244	\$25,882.74
	13-Jan-04	41,897	\$18,737.39
	14-Jan-04	128,413	\$57,429.51
	15-Jan-04	78,000	\$34,883.55
	Totals	305,554	\$136,933.19
<b>Number disposed</b>	None		
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer above		
<b>No. of securities held after change</b>	6,814,734	Held by SOF	
	400,000	Held by FSL	
	194,589	Held by QUE	
	7,409,323	Total	
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of shares by SOF on-market		

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

  
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15 January 2004

+ See chapter 19 for defined terms.