

# BENTLEY EQUITIES LIMITED

ABN 89 008 108 218

ASX Listing Rule 3.19A.3

## APPENDIX 3Z – FINAL 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|  |                     |
|--|---------------------|
| Name of Director:                          | Thomas Clive Powell |
| Date of last Notice:                       | 20/01/2004          |
| Date that Director Ceased to be a Director | 05/02/2004          |

### PART 1 – Director's relevant interest 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: | Number | Class    |
|-------------------------------|--------|----------|
|                               | 25,000 | Ordinary |

### 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: | Name | Nature of Interest |
|--------------------------------------|------|--------------------|
|                                      |      |                    |

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

| Number & Class of Securities: | Number | Class |
|-------------------------------|--------|-------|
|                               |        |       |

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## PART 3 – Director's interests in contracts

|   |                      |
|---|----------------------|
| Detail of Contract:                                     | <input type="text"/> |
| Nature of Interest:                                     | <input type="text"/> |
| Name of Registered Holder<br>(if issued securities):    | <input type="text"/> |
| No. & Class of securities to<br>which interest relates: | <input type="text"/> |

.....  
Signed P. Roberts  
Secretary Bentley Equities Limited

05/02/2004  
Date