

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: Simon Cato

Date of Appointment: 06/02/2004

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:

N/A

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

Number & Class of Securities:

N/A

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PART 3 – Director's interests in contracts

Detail of Contract:

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Nature of Interest:

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Name of Registered Holder
(if issued securities):

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No. & Class of securities to
which interest relates:

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Simon Cato
Director

10.02.04
Date