

MARKET ANNOUNCEMENT

Change of Directors

Bentley Capital Limited (ASX:BEL) (**Bentley**) advises that Simon Cato has retired as a Non-Executive Director of the Company, with effect on 10 October 2025.

On behalf of the Board and all Bentley shareholders, the Company would like to thank Simon for his valuable contribution as a Non-Executive Director for the last 10 years.

The Company wishes Simon well in his retirement.

Bentley's Company Secretary, Victor Ho (BCom, LLB (*Western Australia*), CTA) has been appointed an Executive Director of the Company. Victor has been in Executive roles with a number of ASX-listed companies across the investments, resources and technology sectors over the past 25+ years and has extensive experience in the structuring and execution of corporate, M&A and international joint venture transactions, capital raisings, resources project (debt) financing, spin-outs/demergers and IPO's/re-listings on ASX and capital management initiatives.

Victor has agreed to join the Board at no further cost to the Company. Bentley notes that the Company's Directors and the Company Secretary have voluntarily agreed to suspend payment of their remuneration from 1 November 2024.

Victor will retire and stand for election as a Director at Bentley's upcoming Annual General Meeting.

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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