

29 January 2024

Australian Securities Exchange Level 40, Central Park 152-158 St Georges Terrace Perth WA 6000

Dear Sirs,

## REQUEST FOR EXTENSION OF VOLUNTARY SUSPENSION - BENTLEY CAPITAL LIMITED (ASX:BEL) (COMPANY)

We refer to our previous request for a voluntary suspension (dated 9 January 2024) in relation to the Company's listed shares pending the release of a market announcement.

The Company requires more time to engage with ASX vis a vis the Company's proposed market announcement and accordingly, the Company requires an extension of its voluntary suspension.

The following information is provided in relation to this voluntary suspension extension request pursuant to Listing Rule 17.2:

| (1) | Reasons for the voluntary suspension  | Pending the release of a market announcement in relation to the Company's activities.  |
|-----|---|--|
| (2) | Length of voluntary suspension  | Until such time as the market announcement referred to in (1) is released on ASX; this is presently expected to be prior to the commencement of trading on Monday, 19 February 2024. |
| (3) | Events expected to happen to end the voluntary suspension                           | Upon the release of a market announcement in relation to the matter referred to in (1).  |
| (4) | Reasons why the voluntary suspension should not be granted                          | The Company is unaware of any reasons why a voluntary suspension should not be granted.  |
| (5) | Any other information necessary to inform the market about the voluntary suspension | The Company does not have any other information necessary to inform the market about the voluntary suspension, pending the release of a market announcement referred to in (1)       |

Yours Sincerely,

Victor Ho

Company Secretary Email: <u>vho@bel.com.au</u>



BENTLEY CAPITAL LIMITED

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