Bentley Capital Limited

Friday, 27 November 2026 ASX Code: BEL

MARKET ANNOUNCEMENT

Invalid s249D Notice Received

Bentley Capital Limited (ASX:BEL) (**Bentley** or **Company**) advises under ASX Listing Rule 3.17A that it has received a defective notice purportedly issued under section 249D of the *Corporations Act 2001* (Cth) (**Purported Notice**) from Mr Justin Ridge and Thunderdome Pty Ltd (**Thunderdome**), requesting Bentley to call a meeting of shareholders to consider resolutions to appoint Mr Ridge to the Board and to change the name of the Company to "John 3:16 World Ltd".

Mr Ridge and Thunderdome gave the Purported Notice on the claimed basis that between them they have a 5% shareholding in the Company – the minimum required to give a notice under s249D. They were not shareholders when the Purported Notice was given.

Bentley considers that the Purported Notice is invalid. Accordingly, the Company does not propose to call a meeting of shareholders in response. The Company will keep shareholders updated on any material developments.

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

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Executive Chairman

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