

GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Substantial Shareholdings

Name of <u>substantial shareholder</u>:	Franklin Resources, Inc. as Managers of Templeton Foreign Fund
Date of notice to company:	14/08/2001
Date of change of interest:	13/08/2001
Name of registered holder:	JP Morgan/Chase, New York
Circumstance giving rise to the change:	Sales in open market at own discretion

Shares held in the name of registered holder

No. of shares of the change:	77,000
% of issued share capital:	0.07
Amount of consideration per share excluding brokerage,GST,stamp duties,clearing fee:	\$1.70
No. of shares held before change:	5,416,398
% of issued share capital:	5.23
No. of shares held after change:	5,339,398
% of issued share capital:	5.16

Holdings of Substantial Shareholder including direct and deemed interest

	Deemed	Direct
No. of shares held before change:	0	5,416,398
% of issued share capital:	0	5.23
No. of shares held after change:	0	5,339,398
% of issued share capital:	0	5.16
Total shares:	0	5,339,398