

## GP BATTERIES INTERNATIONAL LIMITED

### Notice Of Changes In Substantial Shareholder's Interests

Name of substantial shareholder:	GP Industries Limited
Date of notice to company:	31 Oct 2001
Date of change of interest:	30 Oct 2001
Name of registered holder:	GP Industries Limited
Circumstance giving rise to the change:	Open market purchase

#### Shares held in the name of registered holder

No. of shares of the change:	414,000
% of issued share capital:	0.4
Amount of consideration per share excluding brokerage, GST, stamp duties, clearing fee:	S\$1.5915 (average)
No. of shares held before change:	3,388,000
% of issued share capital:	3.27
No. of shares held after change:	3,802,000
% of issued share capital:	3.67

#### Holdings of Substantial Shareholder including direct and deemed interest

	Deemed	Direct
No. of shares held before change:	43,540,096	3,388,000
% of issued share capital:	42.07	3.27
No. of shares held after change:	43,540,096	3,802,000
% of issued share capital:	42.07	3.67
Total shares:	43,540,096	3,802,000