

## GP BATTERIES INTERNATIONAL LIMITED

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

Name of substantial shareholder:	GP Industries Limited
Date of notice to company:	19 Oct 2002
Date of change of interest:	18 Oct 2002
Name of registered holder:	GP Industries Limited
Circumstance(s) giving rise to the interest:	Open market purchase

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

No. of shares of the change:	104,000
% of issued share capital:	0.101

Amount of consideration per share excluding S\$1.401 (average)  
brokerage,GST,stamp duties,clearing fee:

No. of shares held before change:	6,750,000
% of issued share capital:	6.521
No. of shares held after change:	6,854,000
% of issued share capital:	6.622

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

	Deemed	Direct
No. of shares held before change:	43,540,096	6,750,000
% of issued share capital:	42.067	6.521
No. of shares held after change:	43,540,096	6,854,000
% of issued share capital:	42.067	6.622
Total shares:	43,540,096	6,854,000

Submitted by Tan San-Ju, Company Secretary on 21/10/2002 to the SGX