

GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Substantial Shareholder's Interests

Name of substantial shareholder:	GP Industries Limited
Date of notice to company:	29 Apr 2003
Date of change of interest:	28 Apr 2003
Name of registered holder:	GP Industries Limited
Circumstance(s) giving rise to the interest:	Open market purchase

Information relating to shares held in the name of the registered holder: -

No. of shares which are the subject of the transaction:	200,000
% of issued share capital:	0.193
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Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$1.9360 (average)
-	

No. of shares held before the transaction:	7,532,000
-	

% of issued share capital:	7.275
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No. of shares held after the transaction:	7,732,000
-	

% of issued share capital:	7.468
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Holdings of Substantial Shareholder including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	43,540,096	7,532,000
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% of issued share capital:	42.051	7.275
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No. of shares held after the transaction:	43,540,096	7,732,000
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% of issued share capital:	42.051	7.468
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Total shares:	43,540,096	7,732,000

Submitted by Tan San-Ju, Company Secretary on 29/04/2003 to the SGX