

GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

Name of director:	Wong Wai Kan
Date of notice to company:	20 Jun 2003
Date of change of interest:	18 Jun 2003
Name of registered holder:	Wong Kai Kan
Circumstance(s) giving rise to the interest:	Others
Please specify details:	Exercise of options

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

No. of shares which are the subject of the transaction:	120,000
% of issued share capital:	0.12

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Amount of consideration (excluding brokerage and stamp duties) per share paid or received: S\$1.41

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No. of shares held before the transaction: 4,000

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% of issued share capital: 0.004

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No. of shares held after the transaction: 124,000

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% of issued share capital: 0.12

Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	0	4,000
% of issued share capital:	0	0.004
No. of shares held after the transaction:	0	124,000
% of issued share capital:	0	0.12
Total shares:	0	124,000

No. of Options: 370,000

Submitted by Tan San-Ju, Company Secretary on 20/06/2003 to the SGX