

GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests - This Notice supersedes the Notice released on 20 June 2003 (MASNET No. 61 OF 20.06.2003)

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 Wai Kan
Circumstance(s) giving rise to the interest: Please specify details:	Others 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: 130,000

% of issued share capital: 0.12

Amount of consideration (excluding brokerage and stamp duties) per share paid or received: S\$1.6

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

% of issued share capital: 0.12

No. of shares held after the transaction: 254,000

% of issued share capital: 0.24

Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	0	124,000
% of issued share capital:	0	0.12
No. of shares held after the transaction:	0	254,000
% of issued share capital:	0	0.24
Total shares:	0	254,000

No. of Options: 240,000