

## GP BATTERIES INTERNATIONAL LIMITED

### Notice Of Changes In Director's Interests

Name of director:	Phua Bah Lee
Date of notice to company:	27 Aug 2003
Date of change of interest:	27 Aug 2003
Name of registered holder:	Phua Bah Lee
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: 40,000

% of issued share capital: 0.04

Amount of consideration (excluding brokerage and stamp duties) per share paid or received: S\$1.60

No. of shares held before the transaction: 0

% of issued share capital: 0

No. of shares held after the transaction: 40,000

% of issued share capital: 0.04

#### Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	0	0
% of issued share capital:	0	0
No. of shares held after the transaction:	0	40,000
% of issued share capital:	0	0.04
Total shares:	0	40,000

No. of Options: 80,000

Submitted by Tan San-Ju, Company Secretary on 27/08/2003 to the SGX