GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

Name of director: Ku Yuk Hing, Richard

Date of notice to company:02 Sep 2003Date of change of interest:01 Sep 2003

Name of registered holder: Ku Yuk Hing, Richard

Circumstance(s) giving rise to the interest:

Others

Please specify details: Disposal of shares

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

No. of shares which are the subject of the transaction: 50,000 % of issued share capital: 0.048

Amount of consideration (excluding brokerage and stamp \$\$3.52

duties) per share paid or received:

No. of shares held before the transaction: 230,000

% of issued share capital: 0.219

No. of shares held after the transaction: 180,000

% of issued share capital: 0.171

Holdings of Director including direct and deemed interest

-	Deemed	Direct
No. of shares held before the transaction:	0	230,000
% of issued share capital:	0	0.219
No. of shares held after the transaction:	0	180,000
% of issued share capital:	0	0.171
Total shares:	0	180,000

No. of Options: 720,000

Submitted by Tan San-Ju, Company Secretary on 02/09/2003 to the SGX