GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

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Name of director:	Tsang Kwan Lung	
Date of notice to company:	11 Sep 2003	
Date of change of interest:	11 Sep 2003	
Name of registered holder:	Tsang Kwan Lung	
Circumstance(s) giving rise to the interest:	Others	
Please specify details:	Exercise of options	
Information relating to shares held in the name of the regist No. of shares which are the subject of the transaction: % of issued share capital:	tered holder: - 120,000 0.11	
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$3.08	
No. of shares held before the transaction:	10,000	
% of issued share capital:	0.01	

- % of issued share capital:	0.12		
Holdings of Director including direct and deemed interest - No. of shares held before the transaction: -		Deemed	0
% of issued share capital: -			0
No. of shares held after the transaction:			0

130,000

Direct

0

0

10,000

130,000

130,000

0.01

0.12

% of issued share capital:

No. of shares held after the transaction:

Total shares:

No. of Options: 370,000

Submitted by Tan San-Ju, Company Secretary on 11/09/2003 to the SGX