GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes In Director's Interests

Name of director:Hui Wing SunDate of notice to company:29 Sep 2003Date of change of interest:29 Sep 2003Name of registered holder:Hui Wing Sun

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: 160,000 % of issued share capital: 0.152

Amount of consideration (excluding brokerage and stamp \$\\$1.41

duties) per share paid or received:

No. of shares held before the transaction: 90,028

% of issued share capital: 0.085

No. of shares held after the transaction: 250,028

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% of issued share capital: 0.237

Holdings of Director including direct and deemed interest

-	Deemed	Direct
No. of shares held before the transaction:	0	90,028
% of issued share capital:	0	0.085
No. of shares held after the transaction:	0	250,028
% of issued share capital:	0	0.237
- Total shares:	0	250,028

No. of Options: 620,000

Submitted by Tan San-Ju, Company Secretary on 29/09/2003 to the SGX