

## GP BATTERIES INTERNATIONAL LIMITED

### Notice Of Changes In Substantial Shareholder's Interests

Name of substantial shareholder:	GP Industries Limited
Date of notice to company:	15 Oct 2003
Date of change of interest:	14 Oct 2003
Name of registered holder:	GP Industries Limited
Circumstance(s) giving rise to the interest:	Open market purchase

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

No. of shares which are the subject of the transaction:	190,000
% of issued share capital:	0.179
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$3.779 (average)
No. of shares held before the transaction:	8,819,000
% of issued share capital:	8.334
No. of shares held after the transaction:	9,009,000
% of issued share capital:	8.513

#### Holdings of Substantial Shareholder including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:	43,540,096	8,819,000
% of issued share capital:	41.143	8.334
No. of shares held after the transaction:	43,540,096	9,009,000
% of issued share capital:	41.143	8.513
Total shares:	43,540,096	9,009,000

Submitted by Yvonne Choo, Company Secretary on 15/10/2003 to the SGX