GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes in Director's Interest

PART I

1. Date of notice to issuer:	08/04/2004
2. Name of <u>Director</u> :	Lu Tse Wan

3. Please tick one or more appropriate box(es):

a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Parts II х and IV]

PART II

- 1. Date of change of interest:
- 2. Name of Registered Holder:
- 3. Circumstance(s) giving rise to the interest or change in interest: Sales in open market at own discretion

4. Information relating to shares held in the name of the Registered Holder: -

No. of shares held before the change:	12,000
As a percentage of issued share capital:	0.011
No. of shares which are the subject of this notice:	12,000
As a percentage of issued share capital:	0.011
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$3.66 (average)
No. of shares held after the change:	0
As a percentage of issued share capital:	0

PART III

1. Date of change of interest:

2. The change in the percentage level:

3. Circumstance(s) giving rise to the interest or change in interest:

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

PART IV

1. Holdings of Director, including direct and deemed interest: -

	<u>Direct</u>	Deemed
No. of shares held before change:	12,000	0
% of issued share capital:	0.011	0
No. of shares held after change:	0	0
% of issued share capital:	0	0

08/04/2004

Lu Tse Wan

From % to %