

GP BATTERIES INTERNATIONAL LIMITED

Notice Of Changes in Director's Interest

PART I

1. Date of notice to issuer: 17/09/2004
2. Name of Director: Ku Yuk Hing, Richard

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 and IV]

PART II

1. Date of change of interest: 17/09/2004
2. Name of Registered Holder: Ku Yuk Hing, Richard
3. Circumstance(s) giving rise to the interest or change in interest: Others
Please specify details: Exercise of share options.

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

| | |
|--|---------|
| No. of shares held before the change: | 13,000 |
| As a percentage of issued share capital: | 0.012 |
| | |
| No. of shares which are the subject of this notice: | 170,000 |
| As a percentage of issued share capital: | 0.156 |
| | |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received: | S\$1.25 |
| | |
| No. of shares held after the change: | 183,000 |
| As a percentage of issued share capital: | 0.168 |

PART III

1. Date of change of interest:

2. The change in the percentage level: From % to %

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> | <u>Deemed</u> | |
|-----------------------------------|---------------|---------------|---|
| No. of shares held before change: | 13,000 | | 0 |
| % of issued share capital: | 0.012 | | 0 |
| No. of shares held after change: | 183,000 | | 0 |
| % of issued share capital: | 0.168 | | 0 |

Submitted by Tan San-Ju, Company Secretary on 17/09/2004 to the SGX