

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

| | |
|---|----------------------|
| Name of Announcer * | GP BATTERIES INT LTD |
| Company Registration No. | 199002111N |
| Announcement submitted on behalf of | GP BATTERIES INT LTD |
| Announcement is submitted with respect to * | GP BATTERIES INT LTD |
| Announcement is submitted by * | Tan San-Ju |
| Designation * | Company Secretary |
| Date & Time of Broadcast | 07-Oct-2005 17:27:25 |
| Announcement No. | 00045 |

>> Announcement Details

The details of the announcement start here ...

>> PART I

| | |
|---|--|
| 1. Date of notice to issuer * | 07-10-2005 |
| 2. Name of <u>Director</u> * | Cheng Wai Keung |
| 3. Please tick one or more appropriate box(es): * | <ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] |

>> PART II

| | |
|---|---------------------------|
| 1. Date of change of <u>Interest</u> | 07-10-2005 |
| 2. Name of Registered Holder | Cheng Wai Keung |
| 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 <u>Shares</u> held before the change | 10,000 |
| As a percentage of issued share capital | 0.009 % |
| No. of Shares which are subject of this notice | 30,000 |
| As a percentage of issued share capital | 0.027 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 1.60 |
| No. of Shares held after the change | 40,000 |
| As a percentage of issued share capital | 0.036 % |

>> PART III

| | |
|--|-----------------|
| 1. Date of change of [Select Option] | |
| 2. The change in the percentage level | From % To % |
| 3. Circumstance(s) giving rise to the interest or change in interest | [Select Option] |
| # Please specify details | |
| 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 :

| | Direct | Deemed |
|---|---------|--------|
| No. of shares held before the change | 10,000 | 0 |
| As a percentage of issued share capital | 0.009 % | 0 % |
| No. of shares held after the change | 40,000 | 0 |
| As a percentage of issued share capital | 0.036 % | 0 % |

| | |
|-----------|---|
| Footnotes | No. of Options after the above transaction : 60,000 |
|-----------|---|

| | |
|---------------------|---|
| Attachments: | Total size = 0 (2048K size limit recommended) |
|---------------------|---|