

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	19-Apr-2006 17:19:04
Announcement No.	00040

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	18-04-2006
2. Name of Director *	Wong Wai Kan
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>	18-04-2006
2. Name of Registered Holder	Wong Wai Kan
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	Exercise of Share Options/Convertibles
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	374,000
As a percentage of issued share capital	0.342 %
No. of Shares which are subject of this notice	120,000
As a percentage of issued share capital	0.109 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.25
No. of Shares held after the change	494,000
As a percentage of issued share capital	0.451 %

>> PART III

1. Date of change of <u>[Select Option]</u>	
2. The change in the percentage level	From % To %

3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	[Select Option]
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	374,000	0
As a percentage of issued share capital	0.342 %	0 %
No. of shares held after the change	494,000	0
As a percentage of issued share capital	0.451 %	0 %

Footnotes	
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