

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	21-Jun-2007 17:13:40
Announcement No.	00058

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	21-06-2007
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>	20-06-2007
2. Name of Registered Holder	Cheng Wai Keung
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	40,000
As a percentage of issued share capital	0.036 %
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	1.25
No. of Shares held after the change	70,000
As a percentage of issued share capital	0.064 %

>> 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 # 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 IV1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	40,000	0
As a percentage of issued share capital	0.036 %	0 %
No. of shares held after the change	70,000	0
As a percentage of issued share capital	0.064 %	0 %

Footnotes

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