

**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	31-Jul-2007 17:10:56
Announcement No.	00086

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	31-07-2007
2. Name of <u>Director</u> *	Phua Bah Lee
3. Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"><li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li></ul>

**>> PART II**

1. Date of change of <u>Interest</u>	31-07-2007
2. Name of Registered Holder	Phua Bah Lee
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	40,000
As a percentage of issued share capital	0.036 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.25
No. of Shares held after the change	80,000
As a percentage of issued share capital	0.073 %

**>> 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 IV**

1. 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	80,000	0
As a percentage of issued share capital	0.073 %	0 %