

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	29-Jan-2008 18:27:37
Announcement No.	00129

>> Announcement Details

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	28-01-2008
2. Name of <u>Director</u> *	Andrew Ng Sung On
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] ● Notice of a New Substantial Shareholder's interest. [Please complete Part II and IV]

>> PART II

1. Date of change of <u>Interest</u>	24-01-2008
2. Name of Registered Holder	GP Industries Limited
3. Circumstance(s) giving rise to the interest or change in interest # Please specify details	# Others Mr Ng's deemed interest in approximately 49.15% of the issued shares of GP Batteries International Limited (the "Company") arises pursuant to his aggregate direct and deemed interests in the shares of Gold Peak Industries (Holdings) Limited ("Gold Peak") of approximately 28.81%, Gold Peak's direct interest in the issued shares of GP Industries Limited ("GP Industries") of approximately 69.32% and GP Industries' direct interest in the issued shares of the Company of approximately 49.15%. Mr Ng's interests in the shares of Gold Peak increased from approximately 12.78% to 28.81% pursuant to a voluntary conditional partial cash offer by Well Glory International Limited, a corporation which is 50% beneficially owned by Mr Ng, which closed on 24 January 2008.

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

No. of <u>Shares</u> held before the change	53,916,096
As a percentage of issued share capital	49.154 %
No. of Shares which are subject of this notice	53,916,096
As a percentage of issued share capital	49.154 %
Amount of consideration (excluding brokerage and stamp duties) per share	0

paid or received	
No. of Shares held after the change	53,916,096
As a percentage of issued share capital	49.154 %

>> 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	300,000	533,332
As a percentage of issued share capital	0.274 %	0.486 %
No. of shares held after the change	300,000	54,449,428
As a percentage of issued share capital	0.274 %	49.640 %

Footnotes