

**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 *	Caroline Yeo
Designation *	Company Secretary
Date & Time of Broadcast	23-Dec-2010 17:10:10
Announcement No.	00039

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

**>> PART I**

1. Date of notice to issuer *	23-12-2010
2. Name of <u>Director</u> *	Richard Ku Yuk Hing
3. Please tick one or more appropriate box(es): *	<input checked="" type="radio"/> 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>	22-12-2010
2. Name of Registered Holder	Richard Ku Yuk Hing
3. Circumstance(s) giving rise to the interest or change in interest	Sales in Open Market at Own Discretion
# Please specify details	
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	222,000
As a percentage of issued share capital	0.202 %
No. of Shares which are subject of this notice	7,000
As a percentage of issued share capital	0.006 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	1.74
No. of Shares held after the change	215,000
As a percentage of issued share capital	0.196 %

>> 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	[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	222,000	0
As a percentage of issued share capital	0.202 %	0 %
No. of shares held after the change	215,000	0
As a percentage of issued share capital	0.196 %	0 %

Footnotes

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