

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 | 31-Dec-2010 12:44:46 |
| Announcement No. | 00057 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- Please tick one or more appropriate box(es): *
 - 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

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest
Please specify details
- Information relating to shares held in the name of the Registered Holder

| | |
|---|---------|
| No. of <u>Shares</u> held before the change | 215,000 |
| As a percentage of issued share capital | 0.196 % |
| No. of Shares which are subject of this notice | 12,000 |
| As a percentage of issued share capital | 0.011 % |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 1.70 |

| | |
|---|---------|
| No. of Shares held after the change | 203,000 |
| As a percentage of issued share capital | 0.185 % |

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest
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 | 215,000 | 0 |
| As a percentage of issued share capital | 0.196 % | 0 % |
| No. of shares held after the change | 203,000 | 0 |
| As a percentage of issued share capital | 0.185 % | 0 % |

Footnotes