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[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 *	BAKER TECHNOLOGY LIMITED
Company Registration No.	198100637D
Announcement submitted on behalf of	BAKER TECHNOLOGY LIMITED
Announcement is submitted with respect to *	BAKER TECHNOLOGY LIMITED
Announcement is submitted by *	Aw Seok Chin
Designation *	Company Secretary
Date & Time of Broadcast	31-Aug-2009 17:11:10
Announcement No.	00052

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *	28-08-2009
2. Name of <u>Director</u> *	Tan Yang Guan
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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>Deemed Interest</u>	28-08-2009
2. Name of Registered Holder	Saberon Investments Pte Ltd
3. Circumstance(s) giving rise to the interest or change in interest	# Others
# Please specify details	Conversion of warrants to ordinary shares.
4. Information relating to shares held in the name of the Registered Holder	
No. of <u>Shares</u> held before the change	436,168,700
As a percentage of issued share capital	69.00 %
No. of Shares which are subject of this notice	19,825,850
As a percentage of issued share capital	3.14 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.025
No. of Shares held after the change	455,994,550
As a percentage of issued share capital	69.94 %

>> 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	1,000,000	436,168,700
As a percentage of issued share capital	0.16 %	69.00 %
No. of shares held after the change	1,065,000	455,994,550
As a percentage of issued share capital	0.16 %	69.94 %

Footnotes

- i. The percentage of issued share capital before the change is based on 632,058,970 shares and rounded to 2 decimal places.
 ii. The percentage of issued share capital after the change is based on 651,949,820 shares and rounded to 2 decimal places.

Attachments

Total size = 0
 (2048K size limit recommended)

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