

[Print this page](#)**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 LTD     |
| 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 17:13:20     |
| Announcement No.                            | 00055                    |

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...***>> PART I**

1. Date of notice to issuer \*

28-08-2009

2. Name of Director \*

Tan Yang Guan

3. 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**1. Date of change of Shareholding

28-08-2009

2. Name of Registered Holder

Tan Yang Guan

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 Shares held before the change

1,000,000

As a percentage of issued share capital

0.16 %

No. of Shares which are subject of this notice

65,000

As a percentage of issued share capital

0.01 %

|   |           |
|---|-----------|
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.025     |
| No. of Shares held after the change   | 1,065,000 |
| As a percentage of issued share capital   | 0.16 %    |

>> PART III

- Date of change of [Select Option]
- The change in the percentage level From % To %
- Circumstance(s) giving rise to the interest or change in interest [Select Option]  
# Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- 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

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