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NOTICE OF <u>A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND</u> <u>CHANGE IN INTEREST</u> *

* 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 17:15:11
Announcement No.	00057

>> 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> *

Anthony Sabastian Aurol

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 Deemed Interest	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 <u>Director</u>, including direct and deemed interest:

	Direct	Deemed	
No. of shares held before the change	0	436,168,700	
As a percentage of issued shar capital	e 0%	69.00 %	
No. of shares held after the change	0	455,994,550	
As a percentage of issued shar capital	e 0%	69.94 %	
i i	The percentage of issued share capital before the change is based on 32,058,970 shares and rounded to 2 decimal places. The percentage of issued share capital after the change is based on 51,949,820 shares and rounded to 2 decimal places.		
-	otal size = 0 2048K size limit recommended)		

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