

**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	04-May-2011 19:03:23
Announcement No.	00152

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

**>> PART I**

- Date of notice to issuer \* 04-05-2011
- Name of Director \* Wong Kwan Seng Robert
- 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 03-05-2011
- Name of Registered Holder Wong Kwan Seng Robert
- Circumstance(s) giving rise to the interest or change in interest # Others
 

# Please specify details Conversion of warrants to ordinary shares.
- Information relating to shares held in the name of the Registered Holder
 

No. of <u>Shares</u> held before the change	200,000
As a percentage of issued share capital	0.029 %
No. of Shares which are subject of this notice	100,000
As a percentage of issued share capital	0.015 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.32
No. of Shares held after the change	300,000

As a percentage of issued share capital	0.044 %
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## &gt;&gt; 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:

## &gt;&gt; PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	200,000	0
As a percentage of issued share capital	0.029 %	0 %
No. of shares held after the change	300,000	0
As a percentage of issued share capital	0.044 %	0 %

Footnotes

1. The percentage of issued share capital before the change is based on 688,858,542 shares as at 3 May 2011 and rounded to 2 decimal places.
2. The percentage of issued share capital after the change is based on 688,858,542 shares as at 3 May 2011 and rounded to 2 decimal places.

Attachments

Total size = 0  
(2048K size limit recommended)

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