

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

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* 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 *	Nga Ko Nie
Designation *	Company Secretary
Date & Time of Broadcast	30-Aug-2012 17:21:30
Announcement No.	00054

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	29-08-2012
2.	Name of <u>Director</u> *	Tan Yang Guan
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • 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>Interest</u>	29-08-2012
2.	Name of Registered Holder	Tan Yang Guan
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Sale of 2009 Warrants in open market
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Warrants</u> held before the change	7,372,419
	As a percentage of issued share capital	2.6093 %
	No. of Warrants which are subject of this notice	7,372,000
	As a percentage of issued share capital	2.6092 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.01
	No. of Warrants held after the change	419
	As a percentage of issued share capital	0.0001 %

>> 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	14,744,836	0
As a percentage of issued share capital	2.11 %	0 %
No. of shares held after the change	14,744,836	0
As a percentage of issued share capital	2.11 %	0 %
Footnotes	<p>(1) The percentage in Part II(4) is calculated based on 282,536,881 warrants issued in 2009, as at 29 August 2012.</p> <p>(2) Mr Tan Yang Guan holds a total of 5,897,934 warrants issued in 2012 and 419 warrants issued in 2009, as at 29 August 2012.</p> <p>(3) The percentage of issued share capital before and after the change in Part IV(1) is calculated based on 700,306,881 shares as at 29 August 2012.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	