

# 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

<b>Name of Announcer *</b>	BAKER TECHNOLOGY LTD
<b>Company Registration No.</b>	198100637D
<b>Announcement submitted on behalf of</b>	BAKER TECHNOLOGY LIMITED
<b>Announcement is submitted with respect to *</b>	BAKER TECHNOLOGY LIMITED
<b>Announcement is submitted by *</b>	Nga Ko Nie
<b>Designation *</b>	Company Secretary
<b>Date &amp; Time of Broadcast</b>	31-Aug-2012 17:26:58
<b>Announcement No.</b>	00065

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## >> PART I

1.	<b>Date of notice to issuer *</b>	31-08-2012
2.	<b>Name of <u>Director</u> *</b>	Anthony Sabastian Aurol
3.	<b>Please tick one or more appropriate box(es): *</b>	
	<ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul>	

## >> PART II

1.	<b>Date of change of <u>Interest</u></b>	30-08-2012
2.	<b>Name of Registered Holder</b>	Anthony Sabastian Aurol
3.	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Sale of 2009 Warrants in open market
4.	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Warrants</u> held before the change</b>	34,199,591
	<b>As a percentage of issued share capital</b>	12.10 %
	<b>No. of Warrants which are subject of this notice</b>	12,191,000
	<b>As a percentage of issued share capital</b>	4.31 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per</b>	0.01165

	share paid or received	
	No. of Warrants held after the change	22,008,591
	As a percentage of issued share capital	7.79 %

&gt;&gt; PART III

1.	Date of change of <u>[Select Option]</u>	
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 <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	68,399,183	0
As a percentage of issued share capital	9.77 %	0 %
No. of shares held after the change	68,399,183	0
As a percentage of issued share capital	9.77 %	0 %
Footnotes	<p>(1) The percentage in Part II(4) is calculated based on 282,536,881 warrants issued in 2009, as at 30 August 2012.</p> <p>(2) Mr Anthony Sabastian Aurol holds a total of 27,359,673 warrants issued in 2012 and 22,008,591 warrants issued in 2009, as at 30 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 30 August 2012.</p>	
Attachments	Total size = <b>0</b> (2048K size limit recommended)	