

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	06-Jun-2012 17:42:51
Announcement No.	00081

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	06-06-2012
2.	Name of <u>Director</u> *	Benety Chang
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="radio"/> 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>	06-06-2012
2.	Name of Registered Holder	Benety Chang
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Warrants allotted pursuant to the renounceable non-underwritten rights issue of warrants on the basis of two (2) warrants for every five (5) existing shares in the capital of the Company (the "2012 Warrants").
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Warrants</u> held before the change	0
	As a percentage of issued share capital	0 %
	No. of Warrants which are subject of this notice	122,206,539
	As a percentage of issued share capital	43.63 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.01
	No. of Warrants held after the change	122,206,539

	As a percentage of issued share capital	43.63 %
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>> 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	305,516,348	68,399,183
As a percentage of issued share capital	43.63 %	9.77 %
No. of shares held after the change	305,516,348	68,399,183
As a percentage of issued share capital	43.63 %	9.77 %
Footnotes	<p>(1) The Percentage in Part II(4) is calculated based on the total number of issued 2012 Warrants of 280,117,952 as at 6 June 2012.</p> <p>(2) The amount of consideration of \$0.01 paid in Part II(4) is the subscription price for each 2012 Warrant.</p> <p>(3) Dr Benety Chang holds a total of 122,206,539 2012 Warrants and 152,758,174 warrants issued in 2009, as at 6 June 2012.</p> <p>(4) Dr Benety Chang is deemed to be interested in the 68,399,183 shares held by his spouse, Dr Doris Heng Chin Ngor.</p> <p>(5) Percentage of issued shares before and after the change in Part IV(1) is calculated based on the total issued shares of 700,294,881 shares as at 6 June 2012.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	