

[Print this page](#)**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	19-Nov-2009 17:19:52
Announcement No.	00078

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...***>> PART I**

1. Date of notice to issuer *	18-11-2009
2. Name of <u>Director</u> *	Tan Yang Guan
3. Please tick one or more appropriate box(es): *	<input checked="" type="checkbox"/> 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>	17-11-2009
2. Name of Registered Holder	Tan Yang Guan
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 one (1) Warrant for every two (2) existing shares in the capital of the Company.
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	532,500
As a percentage of issued share capital	0.16 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.01
No. of Warrants held after the change	532,500

As a percentage of issued share capital	0.16 %
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>> 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:	

>> PART IV

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

	Direct	Deemed
No. of shares held before the change	1,065,000	455,994,550
As a percentage of issued share capital	0.16 %	69.64 %
No. of shares held after the change	1,065,000	455,994,550
As a percentage of issued share capital	0.16 %	69.64 %

Footnotes

- (1) The Percentage in Part II(4) is calculated based on the total number of issued Warrants of 327,384,008 Warrants as at 17 November 2009.
- (2) The amount of consideration of \$0.01 paid in Part II(4) is the subscription price for each Warrant.
- (3) Percentage of issued shares before and after the change in Part IV(1) is calculated based on the total number of issued shares of 654,768,017 shares as at 17 November 2009.

Attachments

Total size = **0**
(2048K size limit recommended)

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