

[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 17:14:35     |
| Announcement No.                            | 00068                    |

**>> 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> *                      | Lim Ho Seng   |
| 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.<br>[Please complete Part II and IV] |

**>> PART II**

|   |   |
|---|---|
| 1. Date of change of <u>Interest</u>  | 17-11-2009  |
| 2. Name of Registered Holder  | Lim Ho Seng   |
| 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  | 270,000   |
| As a percentage of issued share capital   | 0.08 %  |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | 0.01  |

|   |         |
|---|---------|
| No. of Warrants held after the change   | 270,000 |
| As a percentage of issued share capital | 0.08 %  |

## &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 Director , including direct and deemed interest :

|   | Direct  | Deemed |
|---|---------|--------|
| No. of shares held before the change    | 540,000 | 0      |
| As a percentage of issued share capital | 0.08 %  | 0 %    |
| No. of shares held after the change     | 540,000 | 0      |
| As a percentage of issued share capital | 0.08 %  | 0 %    |

## 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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