

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 LTD
Announcement is submitted with respect to *	BAKER TECHNOLOGY LTD
Announcement is submitted by *	Aw Seok Chin
Designation *	Company Secretary
Date & Time of Broadcast	08-Aug-2008 11:29:19
Announcement No.	00015

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1. Date of notice to issuer *

07-08-2008

2. Name of Director *

Tan Yang Guan

3. Please tick one or more appropriate box(es): *

- 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 Interest

07-08-2008

2. Name of Registered Holder

Tan Yang Guan

3. Circumstance(s) giving rise to the interest or change in interest

Open Market Purchase

Please specify details

4. Information relating to shares held in the name of the Registered Holder

No. of Warrants held before the change

15,000

As a percentage of issued share capital

0.002 %

No. of Warrants which are subject of this notice

50,000

17/09/2009

NOTICE OF INTEREST/CHANGES...

As a percentage of issued share capital	0.008 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.225
No. of Warrants held after the change	65,000
As a percentage of issued share capital	0.01 %

>> PART III

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest
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	1,000,000	436,168,700
As a percentage of issued share capital	0.16 %	69.09 %
No. of shares held after the change	1,000,000	436,168,700
As a percentage of issued share capital	0.16 %	69.09 %

Footnotes

The percentage of issued share capital is based on 631,328,576 shares in issue as at 7 August 2008.

Attachments

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

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