

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST *

* Astersks 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	25-Jun-2008 17:12:44
Announcement No.	00033

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

- Date of notice to issuer *
- Name of Director *
- 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

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest

Please specify details
- Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	700,000
As a percentage of issued share capital	0.11 %
No. of Shares which are subject of this notice	300,000
As a percentage of issued share capital	0.05 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.2883
No. of Shares held after the	1,000,000

17/09/2009

NOTICE OF INTEREST/CHANGES...

change	
As a percentage of issued share capital	0.16 %

>> PART III

- Date of change of [Select Option]
- The change in the percentage level From % To %
- Circumstance(s) giving rise to the interest or change in interest [Select Option]
Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> PART IV

- Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	700,000	436,168,700
As a percentage of issued share capital	0.11 %	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

No. of Warrants held directly : 15,000

The percentage of issued share capital is based on 631,328,576 shares in issue as at 25 June 2008.

Attachments

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

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