

## Change - Announcement of Cessation::RETIREMENT OF NON-EXECUTIVE DIRECTOR

## Issuer &amp; Securities

|                         |  |
|-------------------------|--|
| <b>Issuer/ Manager</b>  | INTERRA RESOURCES LIMITED                      |
| <b>Securities</b>       | INTERRA RESOURCES LIMITED - SG1R37924805 - 5GI |
| <b>Stapled Security</b> | No   |

## Announcement Details

|  |  |
|--|--|
| <b>Announcement Title</b>  | Change - Announcement of Cessation   |
| <b>Date &amp; Time of Broadcast</b>  | 28-Apr-2016 17:17:22   |
| <b>Status</b>  | New  |
| <b>Announcement Sub Title</b>  | RETIREMENT OF NON-EXECUTIVE DIRECTOR   |
| <b>Announcement Reference</b>  | SG1604280THRQBSX   |
| <b>Submitted By (Co./ Ind. Name)</b>   | MARCEL TJIA  |
| <b>Designation</b>   | CHIEF EXECUTIVE OFFICER  |
| <b>Description (Please provide a detailed description of the event in the box below)</b> | Retirement of Mr Sandiaga Salahuddin Uno as a Non-Executive Director of Interra Resources Limited (the "Company"). |

## Additional Details

|   |  |
|---|--|
| <b>Name Of Person</b>   | Sandiaga Salahuddin Uno  |
| <b>Age</b>  | 46   |
| <b>Is effective date of cessation known?</b>  | Yes  |
| <b>If yes, please provide the date</b>  | 28/04/2016   |
| <b>Detailed Reason (s) for cessation</b>  | Mr Sandiaga Salahuddin Uno is retiring under Article 89 of the Company's Constitution and has decided not to offer himself for re-election as a Director at the Annual General Meeting of the Company held on 28 April 2016. |
| <b>Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?</b> | No   |
| <b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>   | No   |
| <b>Any other relevant information to be provided to shareholders of the listed issuer?</b>  | No   |
| <b>Date of Appointment to current position</b>  | 01/07/2003   |
| <b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>  | Yes  |
| <b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>   | 3  |
| <b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>  | 0  |
| <b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>  | Deputy Chairman, Non-Executive Director and member of the Audit, Nominating and Remuneration Committees.   |
| <b>Role and responsibilities</b>  | Role and responsibilities of Deputy Chairman and member of the Audit, Nominating and Remuneration Committees.  |
|   | No.  |

|  |  |
|--|--|
| <b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b> |  |
| <b>Shareholding interest in the listed issuer and its subsidiaries?</b>  | Yes  |
| <b>Shareholding Details</b>  | Direct interest in 600,000 ordinary shares and deemed interest in 79,364,000 ordinary shares held by PT Saratoga Investama Sedaya by virtue of Section 7 of the Companies Act, Chapter 50 in the capital of the Company. |
| <b>Past (for the last 5 years)</b>   | Please see attached.   |
| <b>Present</b>   | Please see attached.   |
| <b>Attachments</b>   | <p><a href="#">📎 List of Directorship.pdf</a></p> <p>Total size =18K</p>   |

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## **SANDIAGA SALAHUDDIN UNO**

### **PRESENT DIRECTORSHIP**

|    | <b><u>Name of Company</u></b>      |
|----|------------------------------------|
| 1  | Interra Resources Limited          |
| 2  | Fleur Enterprises Limited          |
| 3  | PT Adaro Strategic Capital         |
| 4  | PT Adaro Strategic Investments     |
| 5  | PT Adaro Strategic Lestari         |
| 6  | PT Baskhara Utama Sedaya           |
| 7  | PT Kalimantan Mentari Khatulistiwa |
| 8  | PT Laju Kencana Murni              |
| 9  | PT Pulau Seroja Jaya               |
| 10 | PT Saratoga Power                  |
| 11 | PT Tenaga Listrik Gorontalo        |
| 12 | PT Uno Kapital                     |

### **PAST DIRECTORSHIP (LAST 5 YEARS)**

|    | <b><u>Name of Company</u></b>  |
|----|--|
| 1  | PT Mitra Pinasthika Mustika Tbk  |
| 2  | PT Adaro Indonesia   |
| 3  | PT Uno Kapital   |
| 4  | PT Tri Wahana Universal  |
| 5  | PT Berau Coal Energy, Tbk  |
| 6  | PT Pulau Seroja Jaya   |
| 7  | PT Makmur Sejahtera Wisesa   |
| 8  | PT Adaro Energy Tbk  |
| 9  | PT Saratoga Investama Sedaya Tbk                                       |
| 10 | PT Adaro Indonesia   |
| 11 | PT Alam Tri Abadi  |
| 12 | PT Indonesia Bulk Terminal   |
| 13 | PT Jasa Power Indonesia  |
| 14 | PT Puradika Bongkar Muat Makmur  |
| 15 | PT Nusa Konstruksi Enjiniring Tbk (previously PT Duta Graha Indah Tbk) |
| 16 | PT Saptaindra Sejati   |
| 17 | PT Adaro Logistic  |
| 18 | PT Adaro Persada Mandiri   |
| 19 | PT Satria Sukses Makmur  |
| 20 | PT Mustika Indah Permai  |
| 21 | PT Saratoga Sentra Business  |
| 22 | PT Wahana Anugerah Sejahtera   |
| 23 | PT Bumi Hijau Asri   |
| 24 | PT Nugraha Eka Kencana   |
| 25 | PT Interra Indo Resources  |
| 26 | PT Wana Bhakti Sukses Mineral  |
| 27 | PT Medco Power Indonesia   |
| 28 | PT Lintas Marga Sedaya   |
| 29 | PT Baskhara Utama Sedaya   |

- 30 PT Lintas Marga Sedaya
- 31 PT Berkat Artamulia Cemerlang
- 32 PT Web Marketing Indonesia
- 33 PT Mitra Pinasthika Mulia
- 34 PT Tower Bersama Infrastructure Tbk
- 35 PT Suryaraya Pusaka
- 36 PT Permata Surya Selaras
- 37 PT Global Kalimantan Makmur
- 38 PT Sarana Investasi Nusantara
- 39 PT Unitras Pertama
- 40 PT Suryaraya Persada Nusantara
- 41 PT Suryaraya Permata Khatulistiwa
- 42 PT Suryaraya Cahaya Cemerlang
- 43 PT Papua Sinar Pelangi
- 44 PT Papua Pusaka Nusantara
- 45 PT Papua Persada Coal
- 46 PT Papua Fajar Timur
- 47 PT Pandu Dian Pertiwi
- 48 PT Cahaya Mentari Papua