

## Change - Announcement of Cessation::Demise of a 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>	04-Jan-2017 21:48:22
<b>Status</b>	New
<b>Announcement Sub Title</b>	Demise of a Non-Executive Director
<b>Announcement Reference</b>	SG170104OTHRDJLY
<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>	Demise of a Non-Executive Director

## Additional Details

<b>Name Of Person</b>	Subianto Arpan Sumodikoro
<b>Age</b>	74
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	04/01/2017
<b>Detailed Reason (s) for cessation</b>	Cessation by reason of demise
<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>	14/12/2004
<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>	Non-Executive Director
<b>Role and responsibilities</b>	Role and responsibilities of Non-Executive Director
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	No.
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes

<b>Shareholding Details</b>	Direct interest in 540,000 ordinary shares and deemed interest in 52,500,000 ordinary shares held by Shining Persada Investments Pte. Ltd. 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>	<a href="#">Appendix 7 4 2 List of Directorship SAS.pdf</a> Total size =11K

## **SUBIANTO ARPAN SUMODIKORO**

### **PRESENT DIRECTORSHIP**

	<b><u>Name of Company</u></b>
1	Multi-Corporation (S) Pte. Ltd.
2	Multico Infracore Holdings Pte. Ltd.
3	Shining Persada Investments Pte. Ltd.
4	Triple AR Holding Pte. Ltd.
5	PT. Adaro Energy Tbk (Formerly PT. Padang Karunia)
6	PT. Adaro Strategic Capital
7	PT. Adaro Strategic Lestari
8	PT. Adaro Strategic Investments
9	PT. Adaro Indonesia
10	PT. Agro Multi Persada
11	PT. Kirana Megatara
12	PT. Pandu Alam Persada
13	PT. Tri Nur Cakrawala
14	PT. Persada Capital
15	PT. Persada Capital Investama
16	PT. Triputra Agro Persada (Formerly PT. Alam Permata Indah)
17	PT. Dharma Satya Nusantara Tbk

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

Nil.