

Change - Announcement of Cessation::CESSATION AS ALTERNATE DIRECTOR

Issuer & Securities

Issuer/ Manager	INTERRA RESOURCES LIMITED
Securities	INTERRA RESOURCES LIMITED - SG1R37924805 - 5GI
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	04-Jan-2017 23:55:41
Status	New
Announcement Sub Title	CESSATION AS ALTERNATE DIRECTOR
Announcement Reference	SG170104OTHR78K
Submitted By (Co./ Ind. Name)	MARCEL TJIA
Designation	CHIEF EXECUTIVE OFFICER
Description (Please provide a detailed description of the event in the box below)	CESSATION AS ALTERNATE DIRECTOR

Additional Details

Name Of Person	Pepen Handianto Danuatmadja
Age	65
Is effective date of cessation known?	Yes
If yes, please provide the date	04/01/2017
Detailed Reason (s) for cessation	Following the demise of Subianto Arpan Sumodikoro (Non-Executive Director), Pepen Handianto Danuatmadja shall ipso facto cease to be the Alternate Director
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?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	18/02/2011
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	3
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	0
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Alternate Director to Subianto Arpan Sumodikoro
Role and responsibilities	Role and responsibilities of Alternate Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No.

Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Please see attached
Present	Please see attached
Attachments	Appendix 7.4.2 List of Directorship PHD.pdf Total size =40K

PEPEN HANDIANTO DANUATMADJA

PRESENT DIRECTORSHIP

Name of Company

- 1 Allmakes Asia Pacific Pte Ltd
- 2 Coaltrade Services International Pte Ltd
- 3 Coronado Holdings Pte Ltd
- 4 Multico Asia International Pte Ltd
- 5 Multico Asia Pacific Pte Ltd
- 6 Multico Dynamic Engineering Pte Ltd
- 7 Multico Equipment & Parts Pte Ltd
- 8 Multico Global Enviro Pte Ltd
- 9 Multico Infracore Holdings Pte Ltd
- 10 Multico Marketing & Services Pte Ltd
- 11 Multico Power Drive Pte Ltd
- 12 Multico Power System Pte Ltd
- 13 Multico Terra Resources Pte Ltd
- 14 Multi-Corporation (S) Pte Ltd
- 15 Orchard Maritime Logistics Pte Ltd
- 16 Shining Persada Investments Pte Ltd
- 17 Tadano Asia Pte Ltd
- 18 Triple AR Holding Pte Ltd
- 19 UT Heavy Industry (S) Pte Ltd
- 20 Multico Enviro (M) Sdn Bhd
- 21 Multico (M) Sdn Bhd
- 22 PT Harapan Bahtera Internusa
- 23 PT Maritm Barito Perkasa (President Commissioner)
- 24 Taiwan Multico Engineering Co Ltd
- 25 Universal Treasure Pte Ltd
- 26 Unitra Power Pte Ltd
- 27 Multico Green Technology Co., Ltd.

PAST DIRECTORSHIP (LAST 5 YEARS)

Nil.