

## Change - Announcement of Cessation::CESSATION AS ALTERNATE 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 23:55:41
<b>Status</b>	New
<b>Announcement Sub Title</b>	CESSATION AS ALTERNATE DIRECTOR
<b>Announcement Reference</b>	SG170104OTHR78K
<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>	CESSATION AS ALTERNATE DIRECTOR

## Additional Details

<b>Name Of Person</b>	Pepen Handianto Danuatmadja
<b>Age</b>	65
<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>	Following the demise of Subianto Arpan Sumodikoro (Non-Executive Director), Pepen Handianto Danuatmadja shall ipso facto cease to be the Alternate Director
<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>	18/02/2011
<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 Catalist Rule 704 (6) over the past 12 months</b>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Alternate Director to Subianto Arpan Sumodikoro
<b>Role and responsibilities</b>	Role and responsibilities of Alternate 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>	No
<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 PHD.pdf</a> 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.