
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

25-Feb-2021 19:26:50

Status

New

Announcement Sub Title

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

Announcement Reference

SG210225OTHRGH4Y

Submitted By (Co./ Ind. Name)

FOO SAY TAIN

Designation

CHIEF FINANCIAL OFFICER

Description (Please provide a detailed description of the event in the box below)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR OF INTERRA RESOURCES LIMITED ("THE COMPANY")

Additional Details

Name Of Person

Yin Lifeng

Age

45

Is effective date of cessation known?

Yes

If yes, please provide the date

25/02/2021

Detailed Reason (s) for cessation

Mr. Yin's appointment within China Zhenhua Oil Co. Ltd (being the parent company of North Petroleum International Company Limited, a Substantial Shareholder of the Company) has changed, and Mr. Yin will no longer be involved in the oil and gas business of China Zhenhua Oil Co. Ltd. Accordingly, Mr. Yin has relinquished his position as a Non-Executive Director of the Company.

The Board of Directors wishes to record its appreciation to Mr. Yin for his contributions to the Company.

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

13/03/2018

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.)

Non-Executive Director

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF A NON-EXECUTIVE DIRECTOR

Role and responsibilities

Roles and responsibilities of a non-executive director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest in 1,500,000 ordinary shares of the Company

Past (for the last 5 years)

Al-Waha Petroleum Co. Ltd.
Altai Holding Cooperatief U.A.
Altai Petroleum B.V.
North Petroleum International Company S.A.
North Petroleum International Co., Ltd
North Petroleum Operating Inc
Oriental Petroleum Co., Ltd
Dalian North Oil Storage & Transportation Co., Ltd.
China Zhenhua Oil (Iraq) Co., Ltd.
China Zhenhua Oil (Hong Kong) Co., Ltd.

Present

Nil
