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## Issuer & Securities

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### Issuer/ Manager

INTERRA RESOURCES LIMITED

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### Securities

INTERRA RESOURCES LIMITED - SG1R37924805 - 5GI

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Cessation

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### Date & Time of Broadcast

29-Apr-2021 20:34:21

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### Status

New

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### Announcement Sub Title

RETIREMENT OF INDEPENDENT DIRECTOR

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### Announcement Reference

SG210429OTHRDSKR

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### Submitted By (Co./ Ind. Name)

MARCEL TJIA

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### Designation

CHIEF EXECUTIVE OFFICER

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

RETIREMENT OF INDEPENDENT DIRECTOR

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## Additional Details

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### Name Of Person

Lim Hock San

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### Age

74

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### Is effective date of cessation known?

Yes

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### If yes, please provide the date

29/04/2021

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**Detailed Reason (s) for cessation**

Mr Lim is retiring pursuant to Regulation 100 of the constitution of the Company and will not be seeking re-

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR**

The Board of Directors wishes to record its appreciation to Mr Lim 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?

Yes

If Yes, Please provide full details

Following Mr. Lim's resignation, Mr. Ng Soon Kai will be appointed as a member of the audit committee. Please refer to the announcement of the Company made in relation to the appointment of Mr Ng Soon Kai.

As such, the minimum number of three members of the audit committee as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited has been met.

Date of Appointment to current position

08/09/2012

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)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director, AC Member, NC Member, and RC Member.

Role and responsibilities

Roles and responsibilities of an Independent Director, AC Member, NC Member and RC Member.

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 360,000 ordinary shares of the Company.

Past (for the last 5 years)

Past (for the last 5 years)

United Industrial Corporation Limited

Singapore Land Limited  
Marina Centre Holdings Pte Ltd  
Realty Management Services (Pte) Ltd  
Singapore-Suzhou Township Development Pte. Ltd.  
UIC Technologies Pte Ltd  
Aquamarina Hotel Pte Ltd  
Marina Bay Hotel Pte Ltd  
Hotel Marina City Pte Ltd  
China-Singapore Suzhou Industrial Park Development Co., Ltd  
UIC JinTravel (Tianjin) Co. Ltd  
Singland Chengdu Development Co Ltd  
Ascendas Fund Management (S) Limited  
Park Venture Pte Ltd  
Air Transport Training College Pte Ltd  
Brendale Pte Ltd

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Present

Gallant Venture Ltd  
Indofood Agri Resources Ltd

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