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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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**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF AUDIT COMMITTEE MEMBER**

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## Announcement Details

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### Announcement Title

Change - Announcement of Appointment

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### Date & Time of Broadcast

29-Apr-2021 20:36:34

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### Status

New

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### Announcement Sub Title

APPOINTMENT OF AUDIT COMMITTEE MEMBER

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### Announcement Reference

SG210429OTHRN9R5

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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)

APPOINTMENT OF AUDIT COMMITTEE MEMBER

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## Additional Details

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### Date Of Appointment

29/04/2021

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### Name Of Person

Ng Soon Kai

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### Age

56

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### Country Of Principal Residence

Singapore

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**Date of last re-appointment (if applicable)**

29/04/2019

**The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)**

The Nominating Committee (NC) has reviewed the background, working experiences and educational qualifications of Mr Ng Soon Kai, who is a non-executive director, and recommended his appointment to the Audit Committee (AC). The Board, having considered the recommendation of the NC, approved Mr Ng Soon Kai's appointment as a member of the AC.

The Board considers Mr Ng Soon Kai to be non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**Whether appointment is executive, and if so, the area of responsibility**

Non-Executive

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

Non-Executive Director  
AC Member  
NC Member  
RC Member

**Professional qualifications**

Bachelor of Laws (Second Class Upper)

**Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries**

Nil

**Conflict of interests (including any competing business)**

Nil

**Working experience and occupation(s) during the past 10 years**

2015 to Present: Partner, Lee & Lee  
2001 to 2015: Partner, Ng Chong & Hue LLC

**Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))**

Yes

**Shareholding interest in the listed issuer and its subsidiaries?**

Yes

**Shareholding Details**

Direct interest in 480,000 shares (ordinary) and 2,850,000 options (ordinary)

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

**Past (for the last 5 years)**

Katsura Holdings Pte. Ltd.  
Tanami Holdings Pte. Ltd.  
CMS Resources Pte. Ltd.

**Present**

Partner, Lee & Lee  
Interra Resources Limited  
Tymely Corporate Services Pte. Ltd  
Ng Chong & Hue LLC (pending struck-off)  
Surge Investments Pte. Ltd.  
Seroja Provender Tech Pte. Ltd.  
Tong An Investments Pte. Ltd.  
Worldwide Aviation Investments Pte. Ltd.

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If Yes, Please provide details of prior experience

2005-present, Non-Executive Director, Interra Resources Limited

2015-Present, Non-Executive Director, Seroja Investment Limited

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