

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHIEF TECHNICAL OFFICER

### 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

17-Oct-2022 17:20:49

#### Status

New

#### Announcement Sub Title

RETIREMENT OF CHIEF TECHNICAL OFFICER

#### Announcement Reference

SG221017OTHRHWK2

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

ADRIAN CHAN PENGEE

#### Designation

COMPANY SECRETARY

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

RETIREMENT OF CHIEF TECHNICAL OFFICER.

### Additional Details

#### Name Of Person

FRANK OVERALL HOLLINGER

#### Age

75

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

31/12/2022

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Detailed Reason (s) for cessation

MR FRANK HOLLINGER IS RETIRING FROM HIS POSITION.

THE BOARD OF DIRECTORS WISHES TO RECORD ITS APPRECIATION TO MR FRANK HOLLINGER FOR HIS INVALUABLE SERVICES TO THE COMPANY.

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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

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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

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

21/07/2006

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

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

1

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

CHIEF TECHNICAL OFFICER

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Role and responsibilities

EXECUTIVE, RESPONSIBILITY OF MANAGING THE GEOSCIENCE AND OTHER TECHNICAL ASPECTS OF THE PETROLEUM EXPLORATION AND PRODUCTION BUSINESS OF THE GROUP.

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

NIL

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

NIL

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Present

NIL

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