
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

05-May-2023 18:13:05

Status

New

Announcement Sub Title

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

Announcement Reference

SG230505OTHR75HL

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

Additional Details

Name Of Person

Zhang Jing

Age

41

Is effective date of cessation known?

Yes

If yes, please provide the date

05/05/2023

Detailed Reason (s) for cessation

North Petroleum International Company Limited had on 4 May 2023 ceased to be a substantial shareholder of the Company. Accordingly, Mr. Zhang has relinquished his position as a Non-Executive Director of the Company.

The Board of Directors wishes to record its appreciation to Mr. Zhang Jing 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?

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

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

06/12/2021

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

No

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

2

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

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

Board representation for North Petroleum International Company Limited, a substantial shareholder of the issuer

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

China Zhenhua Oil Trading (Singapore) Pte Ltd

Present

None