
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

28-Aug-2023 17:43:46

Status

New

Announcement Sub Title

RESIGNATION OF INDEPENDENT DIRECTOR

Announcement Reference

SG230828OTHRUTU6

Submitted By (Co./ Ind. Name)

MARCEL TJIA

Designation

CHIEF EXECUTIVE OFFICER

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT DIRECTOR

RESIGNATION OF INDEPENDENT DIRECTOR

Additional Details

Name Of Person

Loo Hwee Fang

Age

49

Is effective date of cessation known?

Yes

If yes, please provide the date

28/08/2023

Detailed Reason (s) for cessation

Resigned due to her belief that the Company's next phase of development should be helmed by a refreshed Board after the recent significant shareholding change of 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

01/05/2022

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

3

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?

No

Past (for the last 5 years)

Access Myanmar Holding Company Pte. Ltd. (Struck off on 07/06/2021)

D Myanmar Investment (Singapore) Pte. Ltd. (Struck off on 07/04/2022)

Imbergold Pte. Ltd. (Struck off on 05/10/2020)

HL Global Enterprises Limited

Seagram MM Holdings Pte. Ltd.

Terracom Limited

Yoma Micro Power (S) Pte. Ltd.

Altai Myanmar Company Limited

Blue Ridge Company Limited

Myanmar Motors Pte. Ltd.

Welbeck Global Limited

Yoma Agricultural & Logistics Holding Pte. Ltd.
Yoma Education Pte. Ltd.
Yoma-AC Energy Holdings Pte. Ltd.
Yoma MFS Holdings Pte. Ltd.
YSH Finance Ltd.
Yoma F&B Pte. Ltd.
Yoma Financial Services Pte. Ltd.

Present

Nil
