

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF ALTERNATE DIRECTOR

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 17:46:24

Status

New

Announcement Sub Title

RESIGNATION OF ALTERNATE DIRECTOR

Announcement Reference

SG230828OTHRXOI2

Submitted By (Co./ Ind. Name)

MARCEL TJIA

Designation

CHIEF EXECUTIVE OFFICER

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

RESIGNATION OF ALTERNATE DIRECTOR

Additional Details

Name Of Person

Lany Djuwita Wong

Age

54

Is effective date of cessation known?

Yes

If yes, please provide the date

28/08/2023

Detailed Reason (s) for cessation

Following the resignation of Mr. Edwin Soeryadjaya (Non-Executive Chairman), Ms. Lany Djuwita Wong shall ipso facto cease to be Alternate Director.

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

17/05/2019

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.)

Alternate Director to Edwin Soeryadjaya (Non-Executive Chairman)

Role and responsibilities

Roles and responsibilities of an Alternate Director

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)

Lynwood Hills Investment Solution Pte. Ltd. Singapore
Alpha Omega Investments Pte. Ltd. Singapore
Baltimore Investments Ltd. Singapore

Present

PT Saratoga Investama Sedaya Tbk Indonesia - Listed on IDX
PT Bumi Hijau Asri Indonesia
PT Interra Indo Resources Indonesia
PT Nugraha Eka Kencana Indonesia
PT Surya Nuansa Ceria Indonesia
PT Saratoga Sentra Business Indonesia

PT Sukses Indonesia
PT Trimitra Karya Jaya Indonesia
PT Wahana Anugerah Sejahtera Indonesia
