

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 17:45:37

Status

New

Announcement Sub Title

RESIGNATION OF NON-EXECUTIVE CHAIRMAN

Announcement Reference

SG230828OTHRXQNQ

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-EXECUTIVE CHAIRMAN

Designation

CHIEF EXECUTIVE OFFICER

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

RESIGNATION OF NON-EXECUTIVE CHAIRMAN

Additional Details

Name Of Person

Edwin Soeryadjaya

Age

74

Is effective date of cessation known?

Yes

If yes, please provide the date

28/08/2023

Detailed Reason (s) for cessation

PT Saratoga Investama Sedaya Tbk had, on 15 August 2023, ceased to be a substantial shareholder of the Company. Accordingly, Mr. Edwin Soeryadjaya has relinquished his position as Non-Executive Chairman of the Company.

The Board of Directors wishes to record its appreciation to Mr. Edwin Soeryadjaya 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?

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

14/12/2004

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.)

Non-Executive Chairman

Role and responsibilities

Roles and responsibilities of a Non-Executive Chairman

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

Cousin of Mr. Marcel Han Liong Tjia, Executive Director and Chief Executive Officer of the Company

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest of 540,000 shares (0.08% as a total number of voting shares)

Past (for the last 5 years)

PT Bumi Hijau Asri Indonesia

PT Nugraha Eka Kencana Indonesia

PT Saratoga Sentra Business Indonesia

PT Satria Sukses Makmur Indonesia

PT Trimitra Karya Jaya Indonesia
PT Wana Bhakti Sukses Mineral Indonesia

Present

Seroja Investments Limited Singapore - Listed on SGX
Towerchina Infrastructure I Private Limited Singapore
PT Adaro Energy, Tbk Indonesia - Listed on IDX
PT Adaro Strategic Lestari Indonesia
PT Adaro Strategic Capital Indonesia
PT Adaro Strategic Investments Indonesia
PT Mitra Pinashtika Mustika, Tbk Indonesia - Listed on IDX
PT Merdeka Copper Gold, Tbk Indonesia - Listed on IDX
PT Pandu Dian Pertiwi Indonesia
PT Saratoga Investama Sedaya Tbk Indonesia - Listed on IDX
PT Tower Bersama Infrastruktur, Tbk Indonesia - Listed on IDX
PT Unitrans Pertama Indonesia
PT Wahana Anugerah Sejahtera Indonesia
