

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHIEF FINANCIAL 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

30-Sep-2023 13:21:17

#### Status

New

#### Announcement Sub Title

Retirement of Chief Financial Officer

#### Announcement Reference

SG230930OTHRDZDZ

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

NG SOON KAI

#### Designation

EXECUTIVE CHAIRMAN

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

Retirement of Chief Financial Officer ("CFO")

### Additional Details

#### Name Of Person

Foo Say Tain

#### Age

58

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

30/09/2023

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Detailed Reason (s) for cessation

Mr Foo Say Tain is retiring from his position as the CFO.

The Board of Directors wishes to record its appreciation to Mr Foo Say Tain 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?

Yes

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If Yes, Please provide full details

The Company has found a replacement for Mr Foo Say Tain and will announce the commencement date of the new CFO in due course.

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Date of Appointment to current position

05/11/2007

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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

6

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

Chief Financial Officer

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Role and responsibilities

Responsible for the Group's financial reporting, management accounting, treasury, taxation, audit and compliance matters.

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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)

Interra Resources (Australia) Pte. Ltd.

Goldwater Company Limited

Goldwater Eagle Ltd

Goldwater Energy Ltd

Goldwater Indonesia Inc.  
Goldwater KP Pte. Ltd.  
Goldwater TMT Pte. Ltd.  
Goldpetrol Joint Operating Company Inc.  
Goldwater LS Pte. Ltd.

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Present

Nil

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