
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

29-Apr-2024 17:57:42

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR

Announcement Sub Title

Retirement of Independent Director

Announcement Reference

SG240429OTHRFEL4

Submitted By (Co./ Ind. Name)

MARCEL TJIA

Designation

CHIEF EXECUTIVE OFFICER

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

Retirement of Independent Director

Additional Details

Name Of Person

Low Siew Sie Bob

Age

74

Is effective date of cessation known?

Yes

If yes, please provide the date

29/04/2024

Detailed Reason (s) for cessation

Mr Low Siew Sie Bob has served on the Board beyond an aggregate period of nine (9) years, and he has indicated his intention to retire from the Board.

The Board of Directors wishes to record its appreciation to Mr. Low Siew Sie Bob 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

18/02/2011

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

5

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

Lead Independent Director, AC Chairman and RC Member

Role and responsibilities

Roles and responsibilities of a Lead Independent Director, AC Chairman 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?

Yes

Shareholding Details

Direct interest of 120,000 shares (0.02% as a total number of voting shares)

Past (for the last 5 years)

Firststate Private Limited - struck off

Present

BL Corporate Advisory Pte Ltd - Singapore
