
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

16-Oct-2024 17:41:05

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CHIEF TECHNICAL OFFICER

New

Announcement Sub Title

Retirement of Chief Technical Officer

Announcement Reference

SG241016OTHR97Z0

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 Technical Officer

Additional Details

Name Of Person

Stewart David Wilson Easton

Age

49

Is effective date of cessation known?

Yes

If yes, please provide the date

16/10/2024

Detailed Reason (s) for cessation

Mr. Stewart Easton is retiring from his role as the Chief Technical Officer upon the expiration of the term of his employment contract, to pursue personal interests and other opportunities.

The Board of Directors wishes to record its appreciation to Mr. Stewart Easton 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

17/10/2022

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

1

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

Chief Technical Officer

Role and responsibilities

Responsibility of managing the geoscience and other technical aspects of the petroleum exploration and production business of the Group

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)

ERC Equipoise Pte. Ltd.

Asian Alchemy Pte. Ltd.

Sentinel Group Pte. Ltd.

Present

Elemental Energies Pte. Ltd.

