

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF REGIONAL OPERATIONS MANAGER

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

24-Jan-2025 17:21:07

Status

New

Announcement Sub Title

Resignation of Regional Operations Manager

Announcement Reference

SG250124OTHRA3U3

Submitted By (Co./ Ind. Name)

NG SOON KAI

Designation

EXECUTIVE CHAIRMAN

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

Resignation of Regional Operations Manager

Additional Details

Name Of Person

Han Liqiang

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

25/01/2025

Detailed Reason (s) for cessation

Mr Han Liqiang is resigning from his role as Regional Operations Manager due to health issues.

The Board of Directors wishes to record its appreciation to Mr Han Liqing 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

07/04/2014

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

2

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

Regional Operations Manager

Role and responsibilities

Responsibility of managing the petroleum exploration and production operations of the Group

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

None

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest in 300,000 ordinary shares in the Company

Past (for the last 5 years)

None

Present

None
