
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-May-2025 17:39:20

Status

New

Announcement Sub Title

Cessation of Executive Director

Announcement Reference

SG250530OTHRO27I

Submitted By (Co./ Ind. Name)

NG SOON KAI

Designation

EXECUTIVE CHAIRMAN

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

Cessation of Executive Director

Additional Details

Name Of Person

Tjia Marcel Han Liong

Age

65

Is effective date of cessation known?

Yes

If yes, please provide the date

30/05/2025

Detailed Reason (s) for cessation

Mr Tjia is retiring pursuant to Regulation 100 of the Constitution of the Company and will not be seeking re-election.

The Board of Directors wishes to record its appreciation to Mr Tjia 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

20/06/2009

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF EXECUTIVE DIRECTOR

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.)

Executive Director

Role and responsibilities

Roles and responsibilities of an Executive Director

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

Shares:

Nil

Share Options:

Interra Share Option Plan 2017 - 1 exercisable option to subscribe for 5,000,000 ordinary shares in the Company

Past (for the last 5 years)

Goldwater Eagle Limited (struck off)
Goldwater Company Limited
Goldpetrol Joint Operating Company Inc.

Present

Goldwater TMT Pte. Ltd.
Goldwater Indonesia Inc.
Goldwater KP Pte. Ltd.
Interra Resources (Borneo) Pte. Ltd.
PT Sumber Sari Rejeki
PT Pambuang Investindo
PT Mentari Pambuang Internasional
Super Splash Investments Limited
OpenRoad Auto Group Ltd
Astral Development Corporation
Nobel Point Holdings Ltd
Orangetree Investments Pte Ltd
Cordial Investments Pte Ltd
Leading Venture Limited
Emas Fortune Limited
