

19 June 2009

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

The Board of Directors wishes to make the following announcements:

(I) Cessation as Executive Director and Chief Executive Officer

Mr. Luke Christopher Targett, the current Executive Director and Chief Executive Officer of the Company, will not be renewing his service contract with the Company when it expires on 21 June 2009. His last day of service with the Company is 19 June 2009 and he will accordingly cease to be Executive Director and Chief Executive Officer of the Company from that date.

The Board would like to extend its appreciation to Mr. Luke Christopher Targett for his past contributions to the Company and wish him well in his future endeavours.

(II) Appointment of new Executive Director and Chief Executive Officer

Mr. Marcel Tjia Han Liong will be appointed as an Executive Director and the new Chief Executive Officer of the Company with effect from 20 June 2009.

The detailed template announcements on the cessation of Mr. Luke Christopher Targett's appointments and the appointment of Mr. Marcel Tjia Han Liong pursuant to Rule 704(7) of the Listing Manual are released separately.

By Order of the Board

Submitted by  
Allan Charles Buckler  
Director

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR \***

\* Asterisks denote mandatory information

Name of Announcer *	INTERRA RESOURCES LIMITED
Company Registration No.	197300166Z
Announcement submitted on behalf of	INTERRA RESOURCES LIMITED
Announcement is submitted with respect to *	INTERRA RESOURCES LIMITED
Announcement is submitted by *	FOO SAY TAIN
Designation *	CHIEF FINANCIAL OFFICER
Date & Time of Broadcast	19-Jun-2009 17:13:40
Announcement No.	00051

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	LUKE CHRISTOPHER TARGETT
Age *	43
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	19-06-2009
<b>Detailed</b> Reason(s) for cessation *	Expiry of the term of service contract.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-07-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer and Executive Director
Role and responsibilities *	Overall responsibility of executive management of the Company.
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) over the past 12 months *	Nil

<u>Shareholding</u> * in the listed issuer and its subsidiaries *	(i) 40,000 ordinary shares in the Company. (ii) 700,000 unissued ordinary shares (2008 options) in the Company.
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	Orchard Energy Holding Java & Sumatra B.V. Orchard Energy Java B.V. Orchard Energy Sumatra B.V.
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Present *	Goldwater TMT Pte. Ltd. Goldpetrol Joint Operating Company Inc. Goldwater Company Limited Goldwater Eagle Limited Goldwater Energy Limited Goldwater Indonesia Inc. Interra Resources (Thailand) Limited
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Footnotes	
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Attachments	Total size = 0 (2048K size limit recommended)
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[Print this page](#)**ANNOUNCEMENT OF APPOINTMENT OF CHIEF EXECUTIVE OFFICER \***

\* Asterisks denote mandatory information

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Company Registration No.	197300166Z
Announcement submitted on behalf of	INTERRA RESOURCES LIMITED
Announcement is submitted with respect to *	INTERRA RESOURCES LIMITED
Announcement is submitted by *	FOO SAY TAIN
Designation *	CHIEF FINANCIAL OFFICER
Date & Time of Broadcast	19-Jun-2009 17:15:13
Announcement No.	00053

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Date of Appointment *	20-06-2009
Name of Person*	Marcel Han Liong TJIA
Age *	49
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board had, upon the recommendation of the Nominating Committee, reviewed the qualification and experience of Mr Tjia and approved his appointment as Executive Director and Chief Executive Officer of the Company.
Whether appointment is executive, and if so, the area of responsibility *	Appointment is executive. Mr Tjia will be responsible for the overall executive management of the Company.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Nil
Working experience and occupation (s) during the past 10 years *	1998-2001 L&M Group Investments Ltd, Singapore Construction and Real Estate, Publicly Listed Executive Director  2001-2008 Kapital Asia Pte. Ltd., Singapore Private Equity/Director Investments Managing Director
<u>Interest</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Cousin of Mr Edwin Soeryadjaya, Director and Substantial Shareholder
Conflict of interests (including any competing business) *	No

**>> OTHER DIRECTORSHIP#**

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)	Grupo Sol (Asia) Ltd Kapital Asia Company Ltd Kapital Asia Holdings Pte Ltd
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	Kapital Asia Pte Ltd Regent Land Ltd
Present	Astral Development Corporation Grupo S Services Pte Ltd Noble Point Holdings Ltd OpenRoad Auto Group Ltd Orangetree Investments Pte Ltd Shantex Holdings Pte Ltd Stoneage Ventures Ltd Stratford Development Inc

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (a) \* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?
- No
- (b) \* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?
- No
- (c) \* Whether there is any unsatisfied judgment against him?
- No
- (d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?
- No
- (e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?
- No
- (f) \* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?
- No
- (g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?
- No
- (h) \* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including
- No

the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

(i) \* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

● No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

● No

(ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

● No

(iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

● No

(iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

● No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) \* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

● No

>> INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(I)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

● Yes

If yes, please provide details of prior experience.

Please refer to present and past directorship.

Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)

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