


21 February 2011



**APPOINTMENT OF ALTERNATE AND INDEPENDENT DIRECTORS, AND
CHANGES IN COMPOSITION OF AUDIT, NOMINATING AND
REMUNERATION COMMITTEES**

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**” or “**Interra**”) wishes to announce the following with effect from 18 February 2011:

- (I) Resignation of Alternate Director to Mr Subianto Arpan Sumodikoro
Mr Crescento Hermawan has resigned as an Alternate Director to Mr Subianto Arpan Sumodikoro. The Board would like to take this opportunity to express its appreciation to Mr Crescento Hermawan for his past contributions to the Company and to wish him well in his future endeavours.

- (II) Appointment of new Alternate Director to Mr Subianto Arpan Sumodikoro
Mr Pepen Handianto Danuatmadja has been appointed the new Alternate Director to Mr Subianto Arpan Sumodikoro.

- (III) Appointment of Independent Director
Mr Low Siew Sie Bob has been appointed as an Independent Director. The Nominating Committee of the Company has recommended his appointment to the Board based on his qualifications and work experience, and his representation that he will dedicate sufficient time and attention to perform his duties.

Further details in respect of the above appointments and resignation pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Rules of Catalist**”) are contained in three separate template announcements released today.

(IV) Changes in Composition of Audit, Nominating and Remuneration Committees

The newly appointed Independent Director, Mr Low Siew Sie Bob, has also been appointed as the Audit Committee Chairman, a Nominating Committee member and a Remuneration Committee member. The Board considers Mr. Low Siew Sie Bob to be independent for the purposes of Rule 704(7) of the Rules of Catalist.

In consequence thereof, the composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company are now as follows:

Audit Committee

Mr. Low Siew Sie Bob	Chairman (Independent Director)
Mr. Allan Charles Buckler	Member (Independent Director)
Mr. Ng Soon Kai	Member (Independent Director)
Mr. Sandiaga Salahuddin Uno	Member (Non-Executive Director)

Nominating Committee

Mr. Allan Charles Buckler	Chairman (Independent Director)
Mr. Low Siew Sie Bob	Member (Independent Director)
Mr. Ng Soon Kai	Member (Independent Director)
Mr. Sandiaga Salahuddin Uno	Member (Non-Executive Director)

Remuneration Committee

Mr. Ng Soon Kai	Chairman (Independent Director)
Mr. Allan Charles Buckler	Member (Independent Director)
Mr. Low Siew Sie Bob	Member (Independent Director)
Mr. Sandiaga Salahuddin Uno	Member (Non-Executive Director)

By Order of the Board of Directors of
INTERRA RESOURCES LIMITED

Marcel Tjia
Chief Executive Officer



About Interra

Interra Resources Limited, listed on the SGX Catalist and the ASX, is a Singapore-incorporated company engaged in the business of petroleum exploration and production (“E&P”). Our E&P activities include petroleum production, field development and exploration through strategic alliances and partnerships. We are positioning ourselves to becoming a leading regional independent producer of oil and gas.

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This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“Sponsor”), Collins Stewart Pte. Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited, at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.

[Print this page](#)**ANNOUNCEMENT OF APPOINTMENT OF [ALTERNATE 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 *	MARCEL TJIA
Designation *	CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	21-Feb-2011 17:45:02
Announcement No.	00075

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Date of Appointment *	18-02-2011
Name of Person*	PEPEN HANDIANTO DANUATMADJA
Age *	59
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	The Board, upon recommendation of the Nominating Committee, has reviewed the qualifications and experience of Pepen Handianto Danuatmadja and approved his appointment as an Alternate Director to Subianto Arpan Sumodikoro, a Non-Executive Director.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Alternate Director to Subianto Arpan Sumodikoro
Working experience and occupation(s) during the past 10 years *	2009-Present Executive Director of Multico Infracore Holdings Pte Ltd Holding company of all the subsidiaries in the distribution of construction equipment, diesel engines, gas engines and spare parts 1993-Present Executive Director of Multi-Corporation (S) Pte Ltd Holding company of Multico Infracore Holdings Pte Ltd
<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 *	Nil
Conflict of interests (including any competing business) *	Nil

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

Past (for the last 5 years)	Nil
Present	Multi-Corporation (S) Pte Ltd Multico Infracore Holdings Pte Ltd Multico Equipment & Parts Pte Ltd Multico Marketing & Services Pte Ltd Multico Power Drive Pte Ltd Multico Global Enviro Pte Ltd Multico Terra Resources Pte Ltd Multico Power System Pte Ltd Multico Asia International Pte Ltd Multico Asia Pacific Pte Ltd Allmakes Asia Pacific Pte Ltd Tadano Asia Pte Ltd Dynamic Diesel Engineering Pte Ltd Coronado Holdings Pte Ltd Orchard Maritime Logistics Pte Ltd UT Heavy Industry (S) Pte Ltd Triple AR Holding Pte Ltd Shining Persada Investments Pte Ltd Multico (M) Sdn Bhd Multico Enviro (M) Sdn Bhd Taiwan Multico Engineering Co Ltd PT Maritim Barito Perkasa PT Harapan Bahtera Internusa PT Multico Millenium Persada

>> 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

● No

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?

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

● No

- (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,

● No

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?

>> 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?

No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

Arrangements will be made by the Company for Mr Pepen Handianto Danuatmadja to undergo necessary training to familiarise himself with the the roles and responsibilities of a director of a public listed company in Singapore.

Footnotes

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Collins Stewart Pte. Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited, at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.

Attachments

Total size = 0
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[Print this page](#)**ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT 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 *	MARCEL TJIA
Designation *	CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	21-Feb-2011 17:43:44
Announcement No.	00073

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Date of Appointment *	18-02-2011
Name of Person*	LOW SIEW SIE BOB
Age *	61
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 considered the Nominating Committee's recommendation and assessment on the level of experience and also undertook a thorough assessment of the independence of Mr Low Siew Sie Bob, and is satisfied that he is suitable to head the Audit Committee.
Whether appointment is executive, and if so, the area of responsibility *	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director, Audit Committee Chairman, Nominating Committee Member, Remuneration Committee Member
Working experience and occupation(s) during the past 10 years *	1984-Present Sole Proprietor and Founder of Bob Low & Co., Certified Public Accountants Area of expertise inter-alia includes corporate assurance, tax compliance, corporate recovery and restructuring, judicial management, acting as receiver and manager, acting as scheme manager, due diligence, liquidation and project evaluation
<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 *	Nil
Conflict of interests (including any competing business) *	Nil

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

Past (for the last 5 years)	Combine Will International Limited
Present	Liang Huat Aluminium Limited China Hongcheng Holdings Limited Sino Construction Limited The Lexicon Group Limited BL Corporate Advisory Pte Ltd China Advisory Pte Ltd Firststate Pte Ltd Sino-Link Consultants Pte Ltd Water Tek Treatment Pte Ltd

>> 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

● No

proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

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

No

(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 directorships.

Footnotes

The Company's sponsor ("Sponsor"), Collins Stewart Pte. Limited, noted that Mr Low Siew Sie Bob is on the board of 4 other listed companies in Singapore of which 1 is listed on the SGX Catalist. Mr Low Siew Sie Bob has given his undertaking to the Sponsor and the Board that he is able to commit sufficient time to take on the role of independent director of the Company and is confident that he will be able to perform his duties in accordance with the best practices of the Code of Corporate Governance 2005.

This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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Attachments

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[Print this page](#)ANNOUNCEMENT OF CESSATION AS [ALTERNATE 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 *	MARCEL TJIA
Designation *	CHIEF EXECUTIVE DIRECTOR
Date & Time of Broadcast	21-Feb-2011 17:49:51
Announcement No.	00080

>> [ANNOUNCEMENT DETAILS](#)

The details of the announcement start here ...

Name of person *	CRESCENTO HERMAWAN
Age *	40
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	18-02-2011
Detailed Reason(s) for cessation *	Due to competing time commitments
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 *	19-05-2005
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Alternate Director to Subianto Arpan Sumodikoro
Role and responsibilities *	A non-executive director who acts as an Alternate Director to Subianto Arpan Sumodikoro.
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>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 *	Son-in-law of Subianto Arpan Sumodikoro

>> OTHER DIRECTORSHIPS

Past (for the last 5 years) *	BPR Artha Sentosa BPR Majenang Maya Kenoana BPR Para Sahabat
Present *	PT Persada Capital PT Pandu Alam Persada PT Bhakti Energy Persada

Footnotes	<p>Collins Stewart Pte. Limited, after having interviewed Mr Crescento Hermawan, is satisfied that, otherwise than as disclosed in the aforesaid announcement, there are no other material reasons for the resignation of Mr Crescento Hermawan as an Alternate Director to Mr Subianto Arpan Sumodikoro.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Collins Stewart Pte. Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Collins Stewart Pte. Limited has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited, at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.</p>
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