

## ANNOUNCEMENT OF APPOINTMENT OF VICE PRESIDENT, OPERATIONS \*

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	INTERRA RESOURCES LIMITED
<b>Company Registration No.</b>	197300166Z
<b>Announcement submitted on behalf of</b>	INTERRA RESOURCES LIMITED
<b>Announcement is submitted with respect to *</b>	INTERRA RESOURCES LIMITED
<b>Announcement is submitted by *</b>	FOO SAY TAIN
<b>Designation *</b>	CHIEF FINANCIAL OFFICER
<b>Date &amp; Time of Broadcast</b>	03-Jan-2012 19:00:09
<b>Announcement No.</b>	00155

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Date of Appointment *</b>	03-01-2012
<b>Name of Person*</b>	Sugi Handoko
<b>Age *</b>	49
<b>Country of principal residence *</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *</b>	The Board of Directors of the Company approved Mr Sugi Handoko's appointment after considering his credentials and experience in oil and gas management and operations.
<b>Whether appointment is executive, and if so, the area of responsibility *</b>	Executive Officer. Overall responsibility of managing the petroleum exploration and production operations of the Group.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Vice President, Operations
<b>Working experience and occupation(s) during the past 10 years *</b>	<p>Nov 2009 – Present Operations Manager of Goldwater Company Limited (100% subsidiary of the Company). Seconded to Myanmar as Country Manager, responsible for all aspects of company management and operations, which include engineering, production, finance, procurement, logistic, human resources and government liaison.</p> <p>Sep 2006 – Oct 2009 Director of PT Retco Prima Energi and PT Anzon Energy Indonesia as well as General Manager of TAC Pertamina - Binatek Reka Kruh and TAC Pertamina - Indama Putera Kayapratama. Responsible for directing all aspects of company management and operations, including financial and government liaison.</p> <p>Nov 1997 – Aug 2006 Country Manager of Goldwater Company Limited. Assigned to operations in Myanmar, responsible for all aspects of company management and operations, which included engineering, production, finance, procurement, logistic, human resources and government liaison.</p>
<b>Shareholding * in the listed issuer and its subsidiaries *</b>	Nil
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal</b>	Nil

subsidiaries *	
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) or Catalist Rule 704(8).

Past (for the last 5 years)	PT. Retco Prima Energy PT. Anzon Energy Indonesia
Present	Goldwater TMT Pte. Ltd.

>> INFORMATION REQUIRED PURSUANT 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?	<input type="radio"/> 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?	<input type="radio"/> No
(c)*	Whether there is any unsatisfied judgment against him?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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	<input type="radio"/> No

	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?	
(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?	<input type="radio"/> 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?	<input type="radio"/> 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?	<input type="radio"/> 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	<input type="radio"/> 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	<input type="radio"/> 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	<input type="radio"/> 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,	<input type="radio"/> 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?	<input type="radio"/> No

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

*Disclosure applicable to the appointment of Director only.*

<b>Any prior experience as a director of a listed company?</b>	●
<b>Footnotes</b>	<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 has not independently verified the contents of this announcement. This announcement has not been examined or reviewed 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>
<b>Attachments</b>	Total size = 0 (2048K size limit recommended)