

---

## Issuer & Securities

---

### Issuer/ Manager

INTERRA RESOURCES LIMITED

---

### Securities

INTERRA RESOURCES LIMITED - SG1R37924805 - 5GI

---

### Stapled Security

No

---

## Announcement Details

---

### Announcement Title

Change - Announcement of Appointment

---

### Date & Time of Broadcast

29-Apr-2022 17:52:04

---

### Status

New

---

### Announcement Sub Title

APPOINTMENT OF INDEPENDENT DIRECTOR

---

### Announcement Reference

SG220429OTHR54O3

---

### Submitted By (Co./ Ind. Name)

MARCEL TJIA

---

### Designation

CHIEF EXECUTIVE OFFICER

---

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

APPOINTMENT OF INDEPENDENT DIRECTOR

---

## Additional Details

---

### Date Of Appointment

01/05/2022

---

### Name Of Person

LOO HWEE FANG

---

### Age

47

---

### Country Of Principal Residence

Singapore

---

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board approved Ms Loo Hwee Fang's appointment after having considered the recommendation of the NC which reviewed her expertise and experience in law as well as the Company's board diversity targets.

---

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, AC Member, NC Member and RC Chairman.

---

Professional qualifications

Bachelor of Laws (Honours), The University of Sheffield  
Barrister-at-Law, England & Wales (Gray's Inn)  
Admitted to the Singapore Bar

---

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

---

Conflict of interests (including any competing business)

Nil

---

Working experience and occupation(s) during the past 10 years

2013 - Present:

Group General Counsel and Company Secretary  
Yoma Strategic Holdings Ltd

2006 - 2013:

Partner  
Lee & Lee

---

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

---

Shareholding interest in the listed issuer and its subsidiaries?

No

---

# 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)

See Annex A for past directorships

---

Present

Memories Group Limited, Company Secretary  
See Annex B for present directorships

---

(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 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

**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT DIRECTOR**

(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, in connection with any matter occurring or arising during that

period when he was so concerned with the entity or business trust?

No

---

(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

---

Any prior experience as a director of an issuer listed on the Exchange?

Yes

---

If Yes, Please provide details of prior experience

Independent Director, Nominating Committee Chairman, Audit and Risk Management Committee Member and Remuneration Committee Member of HL Global Enterprises Limited.

---

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not Applicable

---

#### Attachments

---

[Annex A - LHF.pdf](#)

---

[Annex B - LHF.pdf](#)

---

Total size = 183K MB

---

**Loo Hwee Fang**  
**List of Past Directorship (for the last 5 years)**

No.	Company	Type of Company	Position Held	Date of Appointment	Date of Resignation
1.	Access Myanmar Holding Company Pte. Ltd. (Struck off on 07/06/2021)	Private	Director	27/03/2015	N/A
2.	D Myanmar Investment (Singapore) Pte. Ltd. (Struck off on 07/04/2022)	Private	Director	21/11/2013	N/A
3.	Imbergold Pte. Ltd. (Struck off on 05/10/2020)	Private	Director	01/07/2015	N/A
4.	HL Global Enterprises Limited	Listed Company	Director	01/03/2021	01/01/2022
5.	Seagram MM Holdings Pte. Ltd.	Private	Director	05/11/2018	01/09/2020
6.	Terracom Limited	Listed Company	Director	09/04/2015	08/03/2017
7.	Yoma Micro Power (S) Pte. Ltd.	Private	Director	28/04/2017	23/07/2019

**Loo Hwee Fang**  
**List of Directorship**

<b>No.</b>	<b>Company</b>	<b>Type of Company</b>	<b>Position Held</b>	<b>Date of Appointment</b>
1.	Altai Myanmar Company Limited	Private	Director	01/06/2018
2.	Blue Ridge Company Limited	Private	Director	05/10/2018
3.	Myanmar Motors Pte. Ltd.	Private	Director	01/07/2015
4.	Welbeck Global Limited	Private	Director	27/07/2015
5.	Yoma Agricultural & Logistics Holding Pte. Ltd.	Private	Director	01/07/2015
6.	Yoma Education Pte. Ltd.	Private	Director	01/07/2015
7.	Yoma-AC Energy Holdings Pte. Ltd.	Private	Director	06/12/2019
8.	Yoma MFS Holdings Pte. Ltd.	Private	Director	19/06/2020
9.	YSH Finance Ltd.	Private	Director	27/07/2015
10.	Yoma F&B Pte. Ltd.	Private	Director	24/05/2018
11.	Yoma Financial Services Pte. Ltd.	Private	Director	28/06/2018