

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER

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

20-Feb-2026 18:01:57

Status

New

Announcement Sub Title

Cessation of Chief Financial Officer

Announcement Reference

SG2602200THRVC5V

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 Chief Financial Officer ("CFO")

Additional Details

Name of person

Lim Poh Chen

Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date.

20/02/2026

Detailed reason(s) for cessation

Mr Lim Poh Chen resigned from his role as CFO to pursue other opportunities.

The Company has identified a replacement for the position of CFO and the Board of Directors wishes to announce that Ms Lim Soo Hong, who is currently the Financial Controller of the Company will be appointed as the CFO of the Company with effect from 23 February 2026.

The Board of Directors wishes to record its appreciation to Mr Lim Poh Chen for his services 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

01/11/2023

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

CFO

Role and responsibilities

Responsibility of managing the financial aspects of the Company and its subsidiaries

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

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

2

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Other Directorships

Past (for the last 5 years)

Interra Resources (Borneo) Pte. Ltd.
Interra Resources (Indonesia) Pte. Ltd.
Goldwater KP Pte. Ltd.
Goldwater Indonesia Inc.
Goldpetrol Joint Operating Company Inc.
PT Mitra Biomass Internasional Indonesia
PT Interra Energy Services
New Solaire Investments Pte. Ltd. (struck off)
PC Propco One Pte. Ltd. (struck off)
PC Propco One Subco Pte. Ltd. (struck off)
Seroja Shipping Services Pte. Ltd. (struck off)
Sonama Capital Partners Pte. Ltd. (struck off)

[Present](#)

PT Sumber Sari Rejeki
PT Pambuang Investindo
PT Mentari Pambuang Internasional
PT Interra Resources Indonesia Investment
Alpha Omega Investments Pte. Ltd.
Lynwood Hills Investment Solution Pte. Ltd.
SA Ilmu Ltd
