

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

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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>	06-Feb-2012 18:09:14
<b>Announcement No.</b>	00073

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

&gt;&gt; PART I

1.	<b>Date of notice to issuer *</b>	06-02-2012
2.	<b>Name of <u>Director</u> *</b>	Ng Soon Kai
3.	<b>Please tick one or more appropriate box(es): *</b>	
	<input checked="" type="radio"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]	

&gt;&gt; PART II

1.	<b>Date of change of <u>Interest</u></b>	06-02-2012
2.	<b>Name of Registered Holder</b>	Ng Soon Kai
3.	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Acceptance of options granted by the Company on 20 January 2012 under the Interra Share Option Plan.
4.	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of <u>Options</u> held before the change</b>	0
	<b>As a percentage of issued share capital</b>	0 %
	<b>No. of Options which are subject of this notice</b>	1,350,000
	<b>As a percentage of issued share capital</b>	0.46 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0
	<b>No. of Options held after the change</b>	1,350,000
	<b>As a percentage of issued share</b>	0.46 %

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&gt;&gt; PART III

1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	

&gt;&gt; PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	<b>Direct</b>	<b>Deemed</b>
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	0
As a percentage of issued share capital	0 %	0 %
<b>Footnotes</b>	<p>The percentage of issued share capital is calculated based on 295,420,238 ordinary shares.</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 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)	