

25 December 2015

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The Board of Directors of Interra Resources Limited (the “**Company**”) wishes to announce the resignation of Ms. Wong Cui Chen Jacinda as Joint Company Secretary with effect from 25 December 2015.

The Board wishes to take this opportunity to concurrently express its appreciation to Ms. Wong for her past services to the Company.

Mr. Adrian Chan Pengee remains as Company Secretary following Ms. Wong’s resignation.

By Order of the Board of Directors of  
INTERRA RESOURCES LIMITED

Marcel Tjia  
Chief Executive Officer

#### **About Interra**

Interra Resources Limited, a Singapore-incorporated company listed on SGX Mainboard, is engaged in the business of petroleum exploration and production (E&P). Our E&P activities include petroleum production, field development and exploration. We are positioning ourselves to become a leading regional independent producer of petroleum.