

6 December 2021

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) wishes to announce that Mr. Zhang Jing is appointed as Non-Executive Director of the Company with effect from 1 December 2021.

Following the above changes, the new composition of the Board of the Company is as follows:

Board of Directors

Mr. Edwin Soeryadjaya (Chairman and Non-Executive Director)
Ms. Lany Djuwita Wong (Alternative Director to Mr Edwin Soeryadjaya)
Mr. Marcel Han Liong Tjia (Executive Director and Chief Executive Officer)
Mr. Ng Soon Kai (Non-Executive Director)
Mr. Zhang Jing (Non-Executive Director)
Mr. Low Siew Sie Bob (Lead Independent Director)
Mr. Allan Charles Buckler (Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

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.