

30 May 2025

NOTICE OF RECORD DATE
– FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

NOTICE IS HEREBY GIVEN that, pursuant to the approval of shareholders to a first and final one-tier tax exempt dividend at S\$0.0015 per ordinary share in the capital of the Company (“**Share**”) for the financial year ended 31 December 2024 (“**Dividend**”) at the Annual General Meeting of Interra Resources Limited (the “**Company**”) held on 30 May 2025, the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 p.m. on 18 July 2025 (the “**Record Date**”) for the purpose of determining shareholders’ entitlements to the Dividend.

Duly completed registrable transfers in respect of Shares not registered in the name of The Central Depository (Pte) Limited (“**CDP**”) together with all relevant documents of title thereto received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619, up to 5.00 p.m. on the Record Date will be registered to determine shareholders’ entitlement to the Dividend.

Members whose securities accounts with CDP are credited with Shares as at 5.00 p.m. on the Record Date will be entitled to the Dividend on the basis of the number of Shares standing to the credit of their securities account with CDP as at 5.00 p.m. on the Record Date.

Payment of the Dividend will be made on 1 August 2025.

By Order of the Board of Directors of
INTERRA RESOURCES LIMITED

Ng Soon Kai
Executive Chairman

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 venturing into renewable energy and have been included by PT PLN Nusantara Power in their Long List for Strategic Partner for partnership in developing power plant projects in Indonesia from 18 March 2024 to 18 March 2026.