

30 May 2025

RETIREMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) wishes to announce that Mr. Tjia Marcel Han Liong, who was due for re-election pursuant to Regulation 100 of the Company’s Constitution and had decided not to seek re-election, has retired from his position as an Executive Director of the Company with effect from 30 May 2025, after the conclusion of the annual general meeting of the Company held on the same date.

Following the retirement of Mr. Tjia Marcel Han Liong, the new composition of the Board of the Company is as follows:

Board of Directors

Mr. Ng Soon Kai (Executive Chairman)

Mr. Loh Yu Jun (Lead Independent Director)

Dr. Khoo Chun Leng William (Independent Director)

Ms. Tong Miin (Independent Director)

The compositions of the Board Committees of the Company remain unchanged.

An announcement containing the prescribed information pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited in respect of the retirement of Mr. Tjia Marcel Han Liong is released separately today.

The Board wishes to record its gratitude and appreciation to Mr. Tjia Marcel Han Liong for his contributions made during his tenure as an Executive Director of the Company.

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.