

26 June 2025

INCORPORATION OF TWO WHOLLY-OWNED SUBSIDIARIES IN INDONESIA

The Board of Directors of Interra Resources Limited (the “**Company**”) wishes to announce that the Company has on 25 June 2025 incorporated two wholly-owned subsidiaries as “Penanaman Modal Asing” in Indonesia with the following particulars:

1. Name : PT Interra Energy Services (“**IES**”)
Place of Incorporation : Jakarta, Indonesia
Authorised Capital : Rp. 10,000,000,000 comprising 10,000 shares
Issued Capital : Rp. 10,000,000,000 (approximately USD 616,257)
Principal Activities : Integrated renewable energy business, which includes construction/installation, rental of solar power plant equipment, and generation/distribution/sale of electricity power
2. Name : PT Interra Renewable Energy (“**IRE**”)
Place of Incorporation : Jakarta, Indonesia
Authorised Capital : Rp. 10,000,000,000 comprising 10,000 shares
Issued Capital : Rp. 10,000,000,000 (approximately USD 616,257)
Principal Activities : Mining services business, which includes transportation and rental of heavy vehicles and/or equipment (with and without operator) to support businesses in the mining industry such as mining contractors and mining license holders

IES is 99.99% and 0.01% held by the Company’s wholly owned subsidiaries, Goldwater TMT Pte. Ltd. (“**GTMT**”) and Interra Resources (Borneo) Pte. Ltd. (“**IRB**”) respectively. IRE is 99.99% and 0.01% held by PT Interra Resources Indonesia Investment (which is in turn 99.99% owned by GTMT and 0.01% owned by IRB) and IRB respectively.

The aforementioned investments by the Company in IES and IRE were funded by internal resources and are not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Company for the current financial year ending 31 December 2025.

None of the Directors or controlling shareholder of the Company have any interest, directly or indirectly, in the aforementioned investment, other than through their respective shareholdings in the Company (if any).

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.