

10 November 2025

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN THAILAND

The Board of Directors of Interra Resources Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has incorporated a wholly-owned subsidiary as a limited liability company in Thailand on 7 November 2025 with the following particulars:

Name	: บริษัท อินเทอร์รา รีนิวเอเบิล เอเนอจี้ (ไทยแลนด์) จำกัด (Interra Renewable Energy (Thailand) Co., Ltd.) (“ IRET ”)
Place of Incorporation	: Thailand
Registered Capital	: THB 5,000,000 comprising 50,000 ordinary shares (“ IRET Share(s) ”)
Principal Activity	: Investment holding

The Company will hold 49,999 IRET Shares and the Company’s wholly-owned subsidiary, Interra Resources (Borneo) Pte. Ltd. (“**IRB**”), will hold 1 IRET Share in IRET respectively. IRB holds the 1 IRET Share on trust for the Company, such that the Company holds 100% of the beneficial interest of the IRET Shares.

The aforementioned investment by the Company in IRET will be funded by internal resources and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Group for the current financial year ending 31 December 2025.

The Directors confirmed that they have no other interests, direct and indirect, in the subject matter of this announcement other than through their respective interests (if any) in the share capital 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 the 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 collaborating with our Indonesian joint venture partner to install floating solar farms in Indonesia. We also hold the rights to convert certain loans into a 40% equity interest in 3 silica sand concessions in Indonesia with an option to increase our stake to 51% for one of the 3 concessions. We are also included by PT PLN Nusantara Power in their Long List for Strategic Partner for partnership in developing power plant projects in Indonesia.

The Company holds a stake of 12.24% in Morella Corporation Limited, an ASX-listed exploration and resource development company focused on advancing a portfolio of critical minerals across Tier 1 jurisdictions in Australia and the United States of America.

