


9 April 2026



GRANT OF WAIVER TO INCLUDE THE SUMMARY OF RESERVES AND RESOURCES AS AT THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 (“FY2025”) IN THE COMPANY’S ANNUAL REPORT FOR FY2025 (THE “AR2025”) AND EXTENSION OF TIME TO PUBLISH THE SUMMARY OF RESERVES AND RESOURCES AS AT FY2025

Unless otherwise defined, capitalised terms used herein shall bear the same meaning ascribed to them in the announcement dated 27 March 2026 (the “27 March 2026 Announcement”).

1. OUTCOME OF THE APPLICATION TO SGX REGCO FOR WAIVER AND EXTENSION OF TIME

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) refers to the 27 March 2026 Announcement. The Board wishes to announce that the SGX RegCo has on 9 April 2026 granted the Company (a) a waiver from compliance with Rule 1207(21) of the Listing Manual in relation to including the Summary of Reserves and Resources for FY2025 in the AR2025; and (b) an extension of time till 31 May 2026 to publish the Summary of Reserves and Resources for FY2025 by way of a separate announcement on SGXNet (the “**Waiver**”), subject to the following:

- (a) the Company announcing the following, including as required under Rule 107 of the Listing Manual:
 - (i) the Waiver granted;
 - (ii) the reasons for seeking the Waiver;
 - (iii) the SGX RegCo’s considerations in granting the Waiver;
 - (iv) the conditions upon which the Waiver is granted; and
 - (v) whether the Waiver Conditions (as defined below) have been satisfied as at the date of this announcement. If the Waiver Conditions have not been satisfied, the Company must make an announcement as and when the Waiver Conditions have been satisfied;
- (b) submission of a written confirmation from the board of directors of the Company that the Waiver does not contravene any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation) (the “**Constitution**”);
- (c) submission of a written confirmation from the board of directors of the Company that there are no material changes to its reserves and resources which are not announced; and
- (d) the Company releasing a separate announcement on SGXNet by 31 May 2026 on the Summary of Reserves and Resources,

(collectively, the “**Waiver Conditions**”).

The Waiver will not be effective if any of the Waiver Conditions have not been fulfilled.

2. COMPLIANCE WITH THE WAIVER CONDITIONS

The Board confirms that:

- (a) the conditions as required under Rule 107 of the Listing Manual have been satisfied through the making of this announcement to announce the receipt of the Waiver from the SGX RegCo. The reasons for the application for the extension of time have been set out in the 27 March 2026 Announcement. The SGX RegCo had considered that the Company's inability to include the Summary of Reserves and Resources in its AR2025 was due to external, unforeseen circumstances as the Original Firm engaged to perform the independent reserves evaluation (which had also prepared the evaluation the previous year), had informed the Company that it was unable to do so less than one month before the issuance deadline;
- (b) the Board will submit a written confirmation (i) that the Waiver does not contravene any laws and regulations governing the Company and its Constitution, and (ii) there are no material changes to the Company's reserves and resources which are not announced; and
- (c) the Company will release a separate announcement on SGXNet by 31 May 2026 on the Summary of Reserves and Resources for FY2025.

3. FURTHER ANNOUNCEMENTS

The Company will make further announcements to update its shareholders upon fulfilling the remaining Waiver Conditions in due course, as and when appropriate.

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.