

6 April 2020

APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) refers to the regulatory announcement dated 27 February 2020 issued by the Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) and the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation dated 31 March 2020 stating, *inter alia*, that SGX RegCo will allow issuers with a 31 December financial year-end, up to 30 June 2020 to hold annual general meetings (“**AGMs**”) to approve their 31 December 2019 (“**FY2019**”) financial results (the “**Waiver**”).

The Board wishes to announce that having taken into consideration the concerns regarding the organising of large-group meetings amid the COVID-19 situation and prevailing guidelines regarding mass gatherings issued by the Ministry of Health, the Company has made an application to the SGX RegCo for the Waiver, as well as to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its AGM for FY2019 no later than 30 June 2020, and an extension of time to file its annual return for FY2019 no later than 31 July 2020 pursuant to Section 175 and Section 197 of the Companies Act, Chapter 50.

The Company will make an announcement on the outcome of the applications with the SGX RegCo and ACRA in due course.

By Order of the Board of Directors of
INTERRA RESOURCES LIMITED

Marcel Tjia
Chief Executive Officer

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 positioning ourselves to become a leading regional independent producer of petroleum.