

29 April 2021

**RETIREMENT OF AN INDEPENDENT DIRECTOR AND CHANGES IN
COMPOSITION OF THE BOARD OF DIRECTORS AND AUDIT COMMITTEE**

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) wishes to announce that Mr. Lim Hock San has retired from his position as an Independent Director of the Company with effect from 29 April 2021, after the annual general meeting of the Company held on the same date. Following the retirement of Mr. Lim Hock San, he will cease to be a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

The Board wishes to record its gratitude and appreciation to Mr. Lim Hock San for his contributions made during his tenure as an Independent Director of the Company.

Mr. Ng Soon Kai will be appointed as a member of the Audit Committee with effect from 29 April 2021. The Board considers Mr. Ng Soon Kai to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the above changes, the new composition of the Board and Board committees of the Company are as follows:

Board of Directors

Mr. Edwin Soeryadjaya (Chairman and Non-Executive Director)
Ms. Lany Djuwita Wong (Alternative Director to Mr Edwin Soeryadjaya)
Mr. Marcel Han Liong Tjia (Executive Director and Chief Executive Officer)
Mr. Ng Soon Kai (Non-Executive Director)
Mr. Low Siew Sie Bob (Lead Independent Director)
Mr. Allan Charles Buckler (Independent Director)

Audit Committee

Mr. Low Siew Sie Bob (Chairman)
Mr. Allan Charles Buckler
Mr. Ng Soon Kai

Nominating Committee

Mr. Allan Charles Buckler (Chairman)
Mr. Low Siew Sie Bob
Mr. Ng Soon Kai

Remuneration Committee

Mr. Allan Charles Buckler (Chairman)
Mr. Low Siew Sie Bob
Mr. Ng Soon Kai



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.