

15 September 2023

**REDESIGNATION OF MR. NG SOON KAI FROM NON-EXECUTIVE CHAIRMAN
TO EXECUTIVE CHAIRMAN**

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) wishes to announce that with effect from 15 September 2023, Mr. Ng Soon Kai has been redesignated from Non-Executive Chairman to Executive Chairman of the Company.

Following this change, the new composition of the Board of the Company is as follows:

Board of Directors

Mr. Ng Soon Kai (Executive Chairman)

Mr. Marcel Han Liong Tjia (Executive Director and Chief Executive Officer)

Mr. Low Siew Sie Bob (Lead Independent Director)

Mr. Loh Yu Jun (Lu Yujun) (Independent Director)

Dr. Khoo Chun Leng William @Chiu Chun Nun (Independent Director)

The compositions of the Board Committees of the Company remain unchanged.

The details and declarations of Mr. Ng Soon Kai as required under Rule 704(7) of the Listing Manual are contained in a separate announcement made today.

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.