

31 January 2024

CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Interra Resources Limited (the “Company”) wishes to announce the following changes:

1. Change of Share Registrar

Tricor Barbinder Share Registration Services will be appointed as the Company’s share registrar (“**Share Registrar**”) in place of the existing Share Registrar, M & C Services Private Limited, with effect from 1 February 2024.

2. Change of Place at which Register of Members and Index is kept

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at Tricor Barbinder Share Registration Services at its registered office at 9 Raffles Place, Republic Plaza #26-01, Singapore 048619 with effect from 1 February 2024.

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 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 alternative, renewable energy and we have recently announced an agreement to jointly develop a wood pellet manufacturing plant in Indonesia where we will hold a 40% interest and another agreement to jointly develop a 2 MW solar farm in Sabah.

For corporate enquiries regarding the Company’s E&P business, please contact:

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For technical enquiries regarding the Company’s E&P business, please contact:

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