

13 January 2025

**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN THE PEOPLE'S  
REPUBLIC OF CHINA**

The Board of Directors of Interra Resources Limited (the "**Company**") wishes to announce that the Company has incorporated a wholly-owned subsidiary (the "**Subsidiary**") as a "wholly foreign-owned enterprise" in the People's Republic of China with the following particulars:

- (a) Name : 海口赢得瑞进出口贸易有限公司  
(Haikou Interra Import and Export Trading Co., Ltd.)
- (b) Place of Incorporation : Hainan, People's Republic of China
- (c) Registered Capital : RMB 500,000 (approximately USD 68,270)
- (d) Principal Activities : Import and export of goods, technology and agency

The aforementioned investment by the Company in the Subsidiary was funded by internal resources and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Company for the current financial year ending 31 December 2025.

Pursuant to Listing Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board also wishes to announce that Mr Ng Soon Kai, Executive Chairman of the Company, has been appointed as the Legal Representative of the Subsidiary.

None of the Directors or controlling shareholders of the Company have any interest, directly or indirectly, in the aforementioned investment, other than through their respective shareholdings in the Company (if any).

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 renewable energy and have been included by PT PLN Nusantara Power in their Long List for Strategic Partner for partnership in developing power plant projects in Indonesia from 18 March 2024 to 18 March 2026.

**For corporate enquiries, please contact:**

**Non-E&P**

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**E&P**

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