

10 February 2025

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN INDONESIA

Unless otherwise defined, capitalised terms used herein shall bear the same meaning ascribed to them in the announcement dated 17 December 2024 in relation to the entry into a co-operation agreement with PT Blora Patra Energi (the “Announcement”).

The Board of Directors of Interra Resources Limited (the “Company”) refers to the Announcement and wishes to announce that further to the entry into the Co-Operation Agreement with BPE, the Company has incorporated a wholly-owned subsidiary (the “Subsidiary”) as a “Penanaman Modal Asing” in Indonesia (which will hold the Company’s interests in the JV Company) with the following particulars:

- (a) Name : PT Interra Resources Indonesia Investment
- (b) Place of Incorporation : Jakarta, Indonesia
- (c) Authorised Capital : Rp 10,000,000,000 comprising 10,000 shares
- (d) Issued Capital : Rp 10,000,000,000 (approximately USD 612,344)
- (e) Principal Activities : Holding company

The Subsidiary is 99.99% and 0.01% held by the Company’s wholly owned subsidiaries, Goldwater TMT Pte. Ltd. and Interra Resources (Borneo) Pte. Ltd. respectively.

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.

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

Ng Soon Kai, Executive Chairman
Email: nsk@interraresources.com

E&P

Marcel Tjia, Executive Director
Email: mtjia@interraresources.com