

19 August 2025

**CHANGE OF NAME OF 1 WHOLLY OWNED SUBSIDIARY AND PRINCIPAL
ACTIVITIES OF 2 WHOLLY OWNED SUBSIDIARIES**

The Board of Directors of Interra Resources Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that in light of the Group’s internal business restructuring, Goldwater TMT Pte. Ltd., being the wholly-owned subsidiary of the Company, has changed its name to Interra Resources (Indonesia) Pte. Ltd., and its principal activities from that of “*SSIC Code 09001 - Crude Petroleum and Natural Gas Production*” to “*SSIC Code 64202 - Other Holding Companies*” with effect from 19 August 2025. Interra Resources (Borneo) Pte. Ltd., being the wholly-owned subsidiary of the Company has changed its principal activities from that of “*SSIC Code 09001 - Crude Petroleum and Natural Gas Production*” to “*SSIC Code 64202 - Other Holding Companies*” with effect from 19 August 2025.

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. We are collaborating with our Indonesian joint venture partner to install floating solar farms in Indonesia. The Company holds a stake of 13.65% in Morella Corporation Limited, an ASX-listed exploration and resource development company focused on lithium and battery minerals. The Company, through a wholly owned subsidiary, has also subscribed to a mandatory conversion loan which is convertible into a 40% equity interest in 3 silica sand concessions in Indonesia with an option to increase its stake to 51% for one of the 3 concessions.