

27 March 2026

**APPLICATION FOR WAIVER AND EXTENSION OF TIME IN RELATION TO
RULE 1207(21) READ WITH PRACTICE NOTE 6.3 OF THE LISTING MANUAL OF
THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)**

1. APPLICATION FOR WAIVER AND EXTENSION OF TIME

1.1. The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) wishes to announce that, on the grounds set out in paragraph 2 below, the Company has on 27 March 2026 made an application (the “**Application**”) to seek the Singapore Exchange Regulation Pte. Ltd.’s (“**SGX RegCo**”) approval:

- (a) to waive the requirement in Rule 1207(21) read with Practice Note 6.3 of the Listing Manual of the SGX-ST (the “**Listing Manual**”) for the inclusion of a summary of reserves and resources as at the end of its financial year, in the form set out in Appendix 7.5 of the Listing Manual (the “**Summary of Reserves and Resources**”) as at the financial year ended 31 December 2025 (“**FY2025**”), in the Company’s annual report for FY2025 (the “**AR2025**”); and
- (b) to grant a two-month extension for compliance with Rule 1207(21) read with Practice Note 6.3 of the Listing Manual (the “**Extension of Time**”) for the Company to publish the Summary of Reserves and Resources as at FY2025 (of which such information is extracted from the summary qualified person’s report (“**Summary QPR**”)) by way of a separate announcement to be released no later than 31 May 2026 (being two (2) months from the date of the AR2025, which is currently intended to be dated 31 March 2026).

1.2. In the alternative, if the SGX RegCo requires the Summary of Reserves and Resources as at FY2025 (of which such information is extracted from the Summary QPR) to be included in its AR2025 at the same time as the other contents of the AR2025, the Company has sought for an extension of time to comply with (i) Rule 707(2) of the Listing Manual for the issuance of its AR2025 to no later than 15 June 2026 and (ii) Rule 707(1) of the Listing Manual for the holding of its annual general meeting (“**AGM**”) to no later than 30 June 2026. If this alternative extension of time is granted, the Company will also then submit an application to the Accounting and Corporate Regulatory Authority (ACRA) for an extension of time (i) to comply with Section 175(1)(a) of the Companies Act 1967 of Singapore (the “**Companies Act**”) which requires a listed company to hold its AGM within four (4) months from its financial year end; and (ii) to comply with Section 197(1)(a) of the Companies Act which requires a listed company to file its annual returns within five (5) months from its financial year end.

2. GROUNDS FOR THE APPLICATION FOR WAIVER AND EXTENSION OF TIME

2.1. On 20 March 2026, the Company was informed by the independent reserves evaluation firm that was originally engaged to prepare the Summary QPR for inclusion into the Company’s AR2025 (“**Original Firm**”) that it was unable to issue the Summary QPR, which would have formed the basis of the Summary of



Reserves and Resources as of FY2025 to be included in AR2025. Prior to this notification on 20 March 2026, the Company was given to understand that the Original Firm would be able to issue the Summary QPR. Accordingly, the Company is now left with insufficient time and opportunity to source for a suitable replacement firm to issue the Summary QPR in time for the issuance of AR2025.

- 2.2.** Taking into consideration that there are only less than three (3) weeks from the date hereof to the scheduled date of release of AR2025 in or around the second week of April 2026 to satisfy the minimum notice period for the AGM currently scheduled to take place in the last week of April 2026, and the time required for the Company to source for another potential “Qualified Person” as defined under the Listing Manual to assist with the preparation of the Summary QPR, the Company has concluded that it is not practicable to include the Summary of Reserves and Resources as at FY2025 (of which such information is extracted from the Summary QPR) in its AR2025 and therefore seeks the SGX RegCo’s approval for its Application described in paragraph 1.1 above.

3. FUTURE ANNOUNCEMENT

- 3.1.** The Company confirms that the Application does not contravene any laws and regulations governing the Company or its Constitution.
- 3.2.** The Company will update shareholders of the outcome of the Application from the SGX RegCo in due course and make such necessary announcements as and when appropriate.

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 the 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 collaborating with our Indonesian joint venture partner to install floating solar farms in Indonesia. We also hold the rights to convert certain loans into a 40% equity interest in 3 silica sand concessions in Indonesia with an option to increase our stake to 51% for one of the 3 concessions. We are also included by PT PLN Nusantara Power in their Long List for Strategic Partner for partnership in developing power plant projects in Indonesia.

The Company holds a stake of 12.24% in Morella Corporation Limited, an ASX-listed exploration and resource development company focused on advancing a portfolio of critical minerals across Tier 1 jurisdictions in Australia and the United States of America.