INTERRA RESOURCES LIMITED
Company Registration No. 197300166Z

SGX ANNOUNCEMENT
Trading Code: 5GI



15 May 2025

QUARTERLY UPDATE PURSUANT TO RULE 1313(2)
OF THE SGX-ST LISTING MANUAL

Interra Resources Limited (the "**Company**", and together with its subsidiaries, the "**Group**") has been placed on the watch-list by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") with effect from 5 December 2017. The SGX-ST had on 28 November 2024 confirmed that it has no objection to the Company's application for an extension of time to 4 December 2025 to satisfy the requirements for its removal from the watch-list.

Pursuant to Rule 1313(2) of the SGX-ST Listing Manual, the Board of Directors of the Company wishes to provide an update in respect of the quarter ended 31 March 2025.

Subsequent to the previous quarterly update released on 28 February 2025, in respect of the queries received from the Singapore Exchange Regulation ("**SGX RegCo**") in relation to a report published on the webpage https://www.justiceformyanmar.org/stories/the-singapore-listed-company-fuelling warcrimes-in-myanmar, the Company had announced on 19 March 2025, further updates in relation to the (a) identities of professionals engaged; (b) details of the scope of engagements; and (c) indicative milestones and timelines for the finalisation of the professional legal advice, and completion of the review of whether a potential violation may have any impact on the business and operations of the Group as well as the control measures. Further details will be disclosed in an announcement to be released upon clearance by the SGX RegCo, which is currently reviewing the Company's request for a resumption of the trading of shares.

The Company had also announced on 23 April 2025 that the SGX RegCo has granted the Company an extension of time of 1 month till 31 May 2025 to hold its annual general meeting in respect of 31 December 2024 ("**FY2024**") and issue its sustainability report for FY2024. The Company has today issued its notice of AGM, annual report and sustainability report in respect of FY2024. Please refer to the said reports for information regarding the financial position, operational activities, material developments and future direction of the Group.

The Company will continue to make efforts and consider various options to meet the requirements of Rule 1314 of the SGX-ST Listing Manual for its removal from the watch-list by 4 December 2025, and will update shareholders on any material developments 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 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