


21 July 2020

### **STRIKE OFF OF DORMANT SUBSIDIARY**



The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) wishes to announce that the Company has received notification on 20 July 2020 that its wholly-owned subsidiary incorporated in the British Virgin Islands, Goldwater Energy Limited (“**GEL**”), has been struck off the register of companies of the British Virgin Islands on 1 May 2020. The Company had elected to strike off GEL by not renewing the annual license since GEL had been dormant since its incorporation in 2003.

The striking off of GEL is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2020.

None of the Directors and, to the best knowledge of the Directors, none of the substantial shareholders of the Company or their respective associates, has any interest, directly or indirectly (other than through their respective shareholdings in the Company, if any), in the above transaction.

By Order of the Board of Directors of  
INTERRA RESOURCES LIMITED

Marcel Tjia  
Chief Executive Officer

#### **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 positioning ourselves to become a leading regional independent producer of petroleum.