

# INTERRA RESOURCES LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 197300166Z)

14 April 2020

Dear Shareholder

## **INTERRA RESOURCES LIMITED (the "Company") NOTICE TO SHAREHOLDERS REGARDING THE ANNUAL GENERAL MEETING ("AGM")**

In view of the current COVID-19 pandemic, the Ministry of Health (MOH) has issued a notification that all events and mass gatherings, regardless of size, are to be deferred or cancelled. This measure has taken effect from 11:59 pm on 26 March 2020 and is expected to last until 30 April 2020 but may be extended if the situation does not improve.

In view of the MOH measure, the Company will not be able to hold a physical AGM, initially scheduled to be held in late April 2020.

The Company has applied to the Accounting and Corporate Regulatory Authority ("**ACRA**") and Singapore Exchange Regulation Pte Ltd ("**SGX RegCo**") for an extension of time to hold its AGM by no later than 30 June 2020 and to explore its options to conduct its AGM in light of the current circumstances and new legislation intended to come into effect soon.

Shareholders may refer to updates issued by the Company, including on status of the extensions, through announcements made via SGXNet and the Company's website at [www.interraresources.com](http://www.interraresources.com) ("Investor Centre" section).

When the date of the AGM is determined, the Company will issue the Notice of AGM to Shareholders at least 14 days ahead of the re-scheduled AGM.

Yours faithfully  
For and on behalf of  
INTERRA RESOURCES LIMITED

Adrian Chan Pengee  
Company Secretary