

17 August 2023

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND INDEPENDENT
DIRECTOR AND CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS**

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) wishes to announce that Mr. Ng Soon Kai has been appointed as Non-Executive Director of the Company and a member of the Audit Committee with effect from 16 August 2023, and Dr. Khoo Chun Leng William @Chiu Chun Nun (“**Dr. William Khoo**”) has been appointed as an Independent Director of the Company, and Chairman of the Nominating Committee and Remuneration Committee, with effect from 16 August 2023.

The Board does not consider Mr. Ng Soon Kai to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”).

The details and declarations of Mr. Ng Soon Kai and Dr. William Khoo as required under Rule 704(7) of the Listing Manual are contained in two separate announcements made today.

As a result of the above, the new composition of the Board and Board committees of the Company are as follows:

Board of Directors

Mr. Edwin Soeryadjaya (Chairman and Non-Executive Director)
Ms. Lany Djuwita Wong (Alternative Director to Mr Edwin Soeryadjaya)
Mr. Marcel Han Liong Tjia (Executive Director and Chief Executive Officer)
Mr. Ng Soon Kai (Non-Executive Director)
Mr. Low Siew Sie Bob (Lead Independent Director)
Ms. Loo Hwee Fang (Independent Director)
Dr. Khoo Chun Leng William @Chiu Chun Nun (Independent Director)

Audit Committee

Mr. Low Siew Sie Bob (Chairman)
Ms. Loo Hwee Fang
Mr. Ng Soon Kai

Nominating Committee

Dr. Khoo Chun Leng William @Chiu Chun Nun (Chairman)
Ms. Loo Hwee Fang
Mr. Low Siew Sie Bob

Remuneration Committee

Dr. Khoo Chun Leng William @Chiu Chun Nun (Chairman)
Ms. Loo Hwee Fang
Mr. Low Siew Sie Bob



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.