

14 April 2021

**ANNUAL GENERAL MEETING TO BE HELD  
VIA ELECTRONIC MEANS ON 29 APRIL 2021**

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 (the “**COVID-19 Act**”) passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**COVID-19 Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the Joint Statement by Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation dated 13 April 2020, subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation during the period from 27 March 2020 to 30 June 2021.

This announcement sets out the alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions received and voting by appointing the Chairman of the AGM as proxy at the AGM.

**Date, Time and Conduct of the AGM**

The AGM will be convened and held on Thursday, 29 April 2021 at 11:00 a.m. (Singapore time) by electronic means to transact the business set out in the notice of AGM dated 14 April 2021 (the “**Notice of AGM**”).

The Chairman of the AGM will conduct the proceedings of the AGM, which will be electronically accessible via live audio-visual webcast or live audio-only stream.

**Notice of AGM, Proxy Form and Annual Report**

The Notice of AGM, proxy form and annual report for financial year ended 31 December 2020 will be sent to shareholders of the Company (“**Shareholders**”) today by electronic means via publication on SGXNet and the Company’s website at the URL <http://www.interraresources.com/investorctr.asp>. Printed copies of these documents will not be sent to shareholders.



### **No Personal Attendance at the AGM**

Due to the current COVID-19 situation in Singapore and as the AGM will be held via electronic means, a Member will not be able to attend the AGM in person.

### **Participation at the AGM**

In accordance with the COVID-19 Order, Shareholders may participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions to the chairman of the AGM ("**Chairman of the AGM**") in advance of the AGM; and
- (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration for the AGM, pre-submission of questions and voting at the AGM are set out in the Appendix of this announcement.

The Chairman of the AGM will endeavour to address substantial and relevant questions received from Shareholders by publishing responses to those questions on SGXNet and the Company's website at the URL <http://www.interraresources.com/investorctr.asp> prior to the AGM. Otherwise, such questions will be addressed at the AGM.

### **Persons Holding Shares through Relevant Intermediaries**

Persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), excluding CPF and SRS investors, and who wish to participate in the AGM in accordance with the paragraph above, should contact the relevant intermediaries through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

### **Key Dates/Deadlines**

<b>Key Date/Deadline</b>	<b>Action</b>
<b>14 April 2021 (Wednesday)</b>	Shareholders may begin to pre-register for live audio-visual webcast or live audio-only stream of the AGM proceedings and pre-submit questions to the Chairman of the AGM at the pre-registration portal at the URL <a href="http://IRL.avail easemgdwebinar.com">http://IRL.avail easemgdwebinar.com</a> .
<b>19 April 2021 (Monday) at 5:00 p.m.</b>	Deadline for CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators.
<b>26 April 2021 (Monday) at 11:00 a.m.</b>	Deadline for Shareholders to pre-register for live audio-visual webcast or live audio stream of the AGM proceedings and pre-submit questions to the Chairman of the AGM.



Key Date/Deadline	Action
<b>26 April 2021 (Monday) at 11:00 a.m.</b>	Deadline for receipt by the Company of duly completed proxy forms.
<b>28 April 2021 (Wednesday)</b>	Authenticated Shareholders will receive an email containing the login password, link to access the live audio-visual webcast and toll-free telephone number to access the live audio only stream of the AGM proceedings (" <b>Confirmation Email</b> ").
<b>29 April 2021 (Thursday) at 11:00 a.m.</b>	Date and time of AGM: <ul style="list-style-type: none"> <li>• Click on the link in the Confirmation Email and enter the login password to access the live audio-visual webcast of the AGM proceedings; or</li> <li>• Call the toll-free telephone number in the Confirmation Email to access the live audio-only broadcast of the AGM proceedings.</li> </ul>

### **Important Reminder**

Shareholders should note that the Company may make further changes to its AGM arrangements (including but not limited to any applicable alternative arrangements as may be prescribed or permitted (as the case may be) under the COVID-19 Act and any regulations promulgated thereunder (including the COVID-19 Order) as well as other guidelines issued by the relevant authorities) as the COVID-19 situation evolves. Shareholders are advised to keep abreast of any such changes as may be announced by the Company from time to time on SGXNet and the Company's website at [www.interraresources.com](http://www.interraresources.com).

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.

### APPENDIX

#### **Steps for pre-registration for the AGM, pre-submission of questions and voting at the AGM**

Shareholders will be able to observe and/or listen to the AGM proceedings through a live audio-video webcast or live audio-only stream, submit questions to the Chairman of the AGM in advance of the AGM and vote by appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

Step	Details
<b>Pre-registration for AGM</b>	<p>Shareholders must pre-register at the pre-registration portal at the URL <a href="http://IRL.availeasemgdwebinar.com">http://IRL.availeasemgdwebinar.com</a> from 14 April 2021 till 26 April 2021 at 11:00 a.m. to enable the Company to verify their status as Shareholders.</p> <p>Shareholders are required to fill in their full name/company name, NRIC/passport/company registration number, shareholding type and email address during the pre-registration.</p> <p>Registrants whose names do not appear on the Register of Members, Depository Register, CPF Agent Banks' lists and/or SRS Operators' lists, as the case may be, as at 26 April 2021 will be rejected.</p> <p>Upon successful verification, authenticated Shareholders will receive an email containing the login password, link to access the live audio-visual webcast and toll-free telephone number to access the live-audio only broadcast of the AGM proceedings (the "<b>Confirmation Email</b>").</p> <p>Shareholders who have pre-registered by the above deadline but do not receive the Confirmation Email should contact the Share Registrar, M &amp; C Services Private Limited, at +65 62280504, +65 62280507 or <a href="mailto:gpa@mncsingapore.com">gpa@mncsingapore.com</a>.</p>
<b>Pre-submission of questions</b>	<p>Shareholders will not be able to ask questions during the live audio-visual webcast or live audio-only stream of the AGM.</p> <p>Shareholders can submit questions relating to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM in advance of the AGM from 14 April 2021 till 26 April 2021 at 11:00 a.m. in the following manner:</p> <p>(a) at the pre-registration portal at the URL <a href="http://IRL.availeasemgdwebinar.com">http://IRL.availeasemgdwebinar.com</a>;</p> <p>(b) by post to 1 Grange Road, #05-04 Orchard Building, Singapore 239693; or</p> <p>(c) by email to <a href="mailto:agm@interraresources.com">agm@interraresources.com</a>.</p> <p>When submitting questions by post or email, Shareholders must provide their full name/company name, NRIC/passport/company</p>



Step	Details
	<p>registration number, shareholding type and email address for verification.</p> <p>The Chairman of the AGM will endeavour to address substantial and relevant questions received from Shareholders by publishing responses to those questions on SGXNet and the Company's website at the URL <a href="http://www.interraresources.com/investorctr.asp">www.interraresources.com/investorctr.asp</a> prior to the AGM. Otherwise, such questions will be addressed at the AGM. The minutes of the AGM will be published on SGXNet and the Company's website at <a href="http://www.interraresources.com">www.interraresources.com</a> within one month of the AGM.</p>
<b>Submission of proxy forms to vote</b>	<p>Shareholders (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such Member wishes to exercise his/her/its voting rights at the AGM.</p> <p>Where a Shareholder (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.</p> <p>The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manner:</p> <p>(a) by post to be lodged at the registered office of the Company at 1 Grange Road, #05-04 Orchard Building, Singapore 239693; or</p> <p>(b) by email to be received at <a href="mailto:agm@interraresources.com">agm@interraresources.com</a>, in either case not less than seventy-two (72) hours before the time appointed for holding the AGM.</p> <p>CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators by 19 April 2021 at 5:00 p.m.. Investors who hold shares through nominee accounts should also approach their depository agents or relevant intermediaries.</p>