

3 November 2014

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Interra Resources Limited (the “**Company**”) wishes to announce the resignation of Ms. Kwa Xian-Zhen, Christie as Company Secretary with effect from 3 November 2014. In her place, Ms. Wong Cui Chen Jacinda has been appointed as Company Secretary with effect from 3 November 2014.

The Board wishes to take this opportunity to concurrently express its appreciation to Ms. Kwa for her past services to the Company and welcome Ms. Wong to the position of Company Secretary of the Company.

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 oil and gas exploration and production (E&P). Our E&P activities include oil and gas production, field development and exploration. We are positioning ourselves to become a leading regional independent producer of oil and gas.