INTERRA RESOURCES LIMITED
Company Registration No. 197300166Z

SGX ANNOUNCEMENT
Trading Code: 5GI



23 April 2025

GRANT OF EXTENSION OF TIME TO (A) HOLD THE ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 2024 ("FY2024"); (B) ISSUE THE ANNUAL REPORT FOR FY2024; AND (C) ISSUE THE SUSTAINABILITY REPORT FOR FY2024

*Unless otherwise defined, capitalised terms used herein shall bear the same meaning ascribed to them in the announcement dated 19 March 2025 (the "**19 March 2025 Announcement**").*

1. OUTCOME OF THE APPLICATION TO SGX REGCO FOR EXTENSION OF TIME

The Board of Directors (the "**Board**") of Interra Resources Limited (the "**Company**") refers to the 19 March 2025 Announcement. The Board wishes to announce that the SGX RegCo has on 23 April 2025 granted the Company an extension of time of 1 month till 31 May 2025 (the "**Waiver**") with regard to compliance with Rules 707(1) and 711A of the Listing Manual of the SGX-ST (the "**Listing Manual**") subject to the following:

(a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the Listing Manual and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;

(b) the Company holding its AGM for FY2024 by 31 May 2025; and

(c) the Company issuing its sustainability report for FY2024 by 31 May 2025.

(collectively the "**Waiver Conditions**").

The Waiver will not be effective if any of the Waiver Conditions have not been fulfilled.

The Company is also required to make an immediate disclosure via SGXNet if it is or will be in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the Waiver.

2. COMPLIANCE WITH THE WAIVER CONDITIONS

The Board confirms that:

(a) the conditions as required under Rule 107 of the Listing Manual have been satisfied through the making of this announcement to announce the receipt of the Waiver from the SGX RegCo. The reasons for the application for the extension of time have been set out in the 19 March 2025 Announcement; and

(b) the Waiver will not be in contravention of any laws and regulations governing the Company and the constitution of the Company.



3. OUTCOME OF THE APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") FOR EXTENSION OF TIME

The Company has submitted an application to ACRA on 19 March 2025 for an extension of (i) 60 days until 29 June 2025 to hold its AGM under Section 175(1)(a) of the Companies Act; and (ii) 60 days until 30 July 2025 under Section 197(1)(a) of the Companies Act on the filing of its annual return. The Board wishes to announce that ACRA has on 4 April 2025 approved the extension of time.

4. FURTHER ANNOUNCEMENT

The Company will make further announcements to update its shareholders upon fulfilling the remaining Waiver Conditions, as may be appropriate.

By Order of the Board of Directors of
INTERRA RESOURCES LIMITED

Ng Soon Kai
Executive Chairman

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 venturing into renewable energy and have been included by PT PLN Nusantara Power in their Long List for Strategic Partner for partnership in developing power plant projects in Indonesia from 18 March 2024 to 18 March 2026.

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