

25 February 2021

**RESIGNATION OF A NON-EXECUTIVE 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. Yin Lifeng has resigned from his position as a non-executive director of the Company with effect from 25 February 2021.

Following this change, the new composition of the Board of the Company is 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 and Non-Executive Director)
Mr. Allan Charles Buckler (Independent Director and Non-Executive Director)
Mr. Lim Hock San (Independent Director and Non-Executive Director)

The compositions of the Board Committees of the Company remain unchanged.

Further details containing the prescribed information pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited in respect of the resignation is released separately today.

The Board would like take this opportunity to express its appreciation to Mr. Yin Lifeng for his past contributions to the Company and to wish him well in his future endeavours.

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.