

28 August 2023

**CESSATION OF DIRECTORS, APPOINTMENT OF INDEPENDENT DIRECTOR,
REDESIGNATION FROM NON-EXECUTIVE DIRECTOR TO NON-EXECUTIVE
CHAIRMAN, AND CHANGES IN COMPOSITION OF THE BOARD OF
DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Interra Resources Limited (the “**Company**”) wishes to announce that with effect from 28 August 2023:

- (i) Mr. Edwin Soeryadjaya has resigned from his position as Non-Executive Chairman of the Company, and accordingly, Ms. Lany Djuwita Wong has resigned from her position as Alternate Director to Mr. Edwin Soeryadjaya; and
- (ii) Ms. Loo Hwee Fang has resigned from her position as Independent Director and a member of the Audit Committee (“**AC**”), Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”).

The Board also wishes to announce that with effect from 28 August 2023, Mr. Loh Yu Jun (Lu Yujun) has been appointed as an Independent Director of the Company, Chairman of the NC, and a member of the AC and RC.

The Board considers Mr. Loh Yu Jun (Lu Yujun) 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 Board also wishes to announce that with effect from 28 August 2023:

- (i) Mr. Ng Soon Kai has been redesignated from Non-Executive Director to Non-Executive Chairman of the Company;
- (ii) Dr. Khoo Chun Leng William @Chiu Chun Nun has been appointed as a member of the AC and redesignated from Chairman of the NC to a member of the NC; and
- (iii) Mr. Ng Soon Kai has been appointed as a member of the NC and has stepped down as a member of the AC.

The Board considers Dr. Khoo Chun Leng William @Chiu Chun Nun to be independent for the purposes of Rule 704(8) of the Listing Manual.

The details and declarations of Mr. Edwin Soeryadjaya, Ms. Lany Djuwita Wong, Ms. Loo Hwee Fang, Mr. Loh Yu Jun (Lu Yujun), and Mr. Ng Soon Kai as required under Rule 704(7) of the Listing Manual are contained in separate announcements made today.

Following the above changes, the new composition of the Board of the Company is as follows:

Board of Directors

Mr. Ng Soon Kai (Non-Executive Chairman)
 Mr. Marcel Han Liong Tjia (Executive Director and Chief Executive Officer)
 Mr. Low Siew Sie Bob (Lead Independent Director)
 Mr. Loh Yu Jun (Lu Yujun) (Independent Director)
 Dr. Khoo Chun Leng William @Chiu Chun Nun (Independent Director)

Audit Committee

Mr. Low Siew Sie Bob (Chairman)
 Mr. Loh Yu Jun (Lu Yujun)
 Dr. Khoo Chun Leng William @Chiu Chun Nun

Nominating Committee

Mr. Loh Yu Jun (Lu Yujun) (Chairman)
 Dr. Khoo Chun Leng William @Chiu Chun Nun
 Mr. Ng Soon Kai

Remuneration Committee

Dr. Khoo Chun Leng William @Chiu Chun Nun (Chairman)
 Mr. Low Siew Sie Bob
 Mr. Loh Yu Jun (Lu Yujun)

The Board would like take this opportunity to express its appreciation to Mr. Edwin Soeryadajaya, Ms. Lany Djuwita Wong, and Ms. Loo Hwee Fang for their past contributions to the Company and to wish them well in their 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.