

INTERRA RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 197300166Z)

PERSONAL DATA PRIVACY

By submitting a request form, a shareholder accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 12 April 2019.

12 April 2019

Dear Shareholder

INTERRA RESOURCES LIMITED (the "Company")

ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 ("AR2018")

Last year, our shift towards the use of electronic transmission as a means of communication with shareholders was well received. Hence, we will continue this default mode of making available electronic version of the Annual Report on the Company's website. Shareholders will continue to receive hard copies of the Notice of Annual General Meeting and Proxy Form, which are enclosed with this letter.

As at the date of this letter, the electronic edition of the AR2018, which contains the audited financial statements together with the Directors' Statement and the Auditor's Report thereon, has been uploaded onto the Company's website at www.interraresources.com (click on the "ANNUAL REPORTS" icon).

Notwithstanding the adoption of this electronic approach, we will continue to provide shareholders with the printed edition upon request. To receive a hard copy, please complete and return the request form below by 29 April 2019.

Thank you for supporting our efforts to reduce carbon footprint and to protect the environment.

Yours faithfully

For and on behalf of

INTERRA RESOURCES LIMITED

Adrian Chan Pengee

Company Secretary

REQUEST FORM

To: Interra Resources Limited

Post: 1 Grange Road
#05-04 Orchard Building
Singapore 239693

Fax: +65 67381170
Email: interra@interraresources.com

Please tick the relevant boxes and fill in the form accordingly. Incomplete or improperly completed form will not be processed.

☐ Please send me/us a printed edition of the AR2018.

My/Our shares are held under:

☐ CDP securities account number _____

☐ CPFIS/SRS account number _____

☐ Share certificate number(s) _____

☐ Other relevant intermediary _____

Name of Shareholder: _____

NRIC/Passport/Company Registration Number: _____

Mailing Address: _____

Signature: _____

Date: _____

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#05-04 Orchard Building
Singapore 239693