

25 February 2009



**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS
WHO ARE RELATED TO A DIRECTOR, CEO OR
SUBSTANTIAL SHAREHOLDER**

Pursuant to Rule 704(11) of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors of Interra Resources Limited (the "Company") wishes to announce that none of the persons occupying managerial positions in the Company and any of its principal subsidiaries is a relative of a director or chief executive officer or substantial shareholder of the Company.

By Order of the Board

Submitted by
Luke Targett
Executive Director

About Interra

Interra Resources Limited, listed on the SGX Catalist and the ASX, is a Singapore-incorporated company engaged in the business of upstream petroleum exploration and production ("E&P"). Our E&P activities include petroleum production, field development and exploration through strategic alliances and partnerships. We are positioning ourselves to becoming a leading regional independent producer of oil and gas.

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