

3 February 2010



**CHANGES IN COMPOSITION OF AUDIT, NOMINATING &  
REMUNERATION COMMITTEES**

The Board of Directors (“Board”) of Interra Resources Limited (the “Company”) would like to announce the following changes to the composition of the Audit Committee, Remuneration Committee and Nominating Committee with immediate effect:-

**Audit Committee**

Mr Allan Charles Buckler	Chairman (Independent Director)
Mr Ng Soon Kai	Member (Independent Director)
Mr Sandiaga Salahuddin Uno	Member (Non-Executive Director)

**Nominating Committee**

Mr Allan Charles Buckler	Chairman (Independent Director)
Mr Ng Soon Kai	Member (Independent Director)
Mr Sandiaga Salahuddin Uno	Member (Non-Executive Director)

**Remuneration Committee**

Mr Ng Soon Kai	Chairman (Independent Director)
Mr Allan Charles Buckler	Member (Independent Director)
Mr Sandiaga Salahuddin Uno	Member (Non-Executive Director)

The Board considers Mr Ng Soon Kai, who has been appointed as a member of the Audit Committee, to be independent for the purposes of Rule 704(7) of Section B: Rules of Catalist, Listing Manual.

By Order of the Board of Directors of  
INTERRA RESOURCES LIMITED

Marcel Tjia  
Chief Executive Officer



**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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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Collins Stewart Pte. Limited, for compliance with the relevant rules of the SGX-ST. It has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Alex Tan, CEO of Collins Stewart Pte. Limited, address 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.*