

25 February 2010



**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 of Directors of
INTERRA RESOURCES LIMITED

Submitted by
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.

For corporate enquiries, please contact:
Marcel Tjia
Chief Executive Officer
mtjia@interraresources.com

For technical enquiries, please contact:
Frank Hollinger
Chief Technical Officer
frank@interraresources.com

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.