Persta Resources Inc.

(incorporated under the laws of Alberta with limited liability)

(Stock code: 3395)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Persta Resources Inc. (the "**Company**") hereby announces that a meeting of the Board will be held at 7:00 a.m. on Monday, June 29, 2020 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Monday, June 29, 2020), for the purposes of approving the interim financial results of the Company for the three months ended March 31, 2020 and its publication.

By Order of the Board
Persta Resources Inc.
Yongtan Liu
Chairman

Calgary, June 16, 2020
Hong Kong, June 16, 2020

As at the date of this announcement, the Board consists of Mr. Yongtan Liu as an executive director; Mr. Yuan Jing as a non-executive director; and Mr. Richard Dale Orman, Mr. Bryan Daniel Pinney and Mr. Peter David Robertson as independent non-executive directors.