Persta Resources Inc.

(incorporated under the laws of Alberta with limited liability)

(Stock code: 3395)

DATE OF BOARD MEETING

Reference is made to the announcement of Persta Resources Inc. (the "**Company**") dated March 19, 2021 in relation to the meeting of the board of directors (the "**Board**") held on Wednesday, March 31, 2021 and the unaudited annual results announcement of the Company dated March 31, 2021.

The Company hereby announces that another meeting of the Board will be held at 7:00 a.m. on Tuesday, June 15, 2021 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Tuesday, June 15, 2021), for the purposes of, approving the audited annual results of the Company for the year ended December 31, 2020 and its publication.

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

Calgary, June 2, 2021
Hong Kong, June 2, 2021

As at the date of this announcement, the Board comprises of two executive directors, being Mr. Yongtan Liu and Mr. Pingzai Wang; and three Independent non-executive directors, namely Mr. Richard Dale Orman, Mr. Larry Grant Smith and Mr. Peter David Robertson.