Persta Resources Inc.

(incorporated under the laws of Alberta with limited liability)

(Stock code: 3395)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcements of Persta Resources Inc. (the "**Company**") dated June 2, 2021 and June 15, 2021 in relation to a meeting of the board (the "**Board**") of directors (the "**Board Meeting**") originally scheduled to be held on June 15, 2021 for the purposes of approving the audited annual results of the Company for the year ended December 31, 2020 (the "**2020 Annual Results**") and its publication.

As additional time is required to finalise the 2020 Annual Results, the Board hereby announces that the date of the Board Meeting has been rescheduled to Wednesday, June 30, 2021 with the same agenda as set out in the announcement dated June 2, 2021 of the Company.

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

Calgary, June 17, 2021
Hong Kong, June 18, 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.