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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, August 23, 2021 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Monday, August 23, 2021), for the purposes of, approving the interim results and report of the Company for the six months ended June 30, 2021 and their publication, and considering the payment of an interim dividend, if any.

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

Calgary, August 11, 2021
Hong Kong, August 11, 2021

As at the date of this announcement, the Board consists 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.