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Persta Resources Inc.

(incorporated under the laws of Alberta with limited liability)

(Stock code: 3395)

**FURTHER POSTPONEMENT OF BOARD MEETING AND
FURTHER DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS ANNOUNCEMENT**

Reference is made to the announcements of Persta Resources Inc. (the “**Company**”) dated March 31, 2020 and April 14, 2020 in relation to the meeting of the board of directors (the “**Board**”) to be held on April 21, 2020 (the “**Board Meeting**”) for the purposes of approving the audited annual results of the Company for the year ended December 31, 2019 and its publication.

The Company hereby announces that, due to market-wide interruptions caused by the continuing spread of COVID-19 in Canada, which has impacted the Company’s audit work in Canada, the Board Meeting has been further postponed from April 21, 2020 to 7:30 a.m. on April 28, 2020 in Calgary (at 9:30 p.m. Hong Kong time on April 28, 2020).

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

Calgary, April 21, 2020

Hong Kong, April 21, 2020

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