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Persta Resources Inc.

(incorporated under the laws of Alberta with limited liability)

(Stock code: 3395)

APPOINTMENT OF AUDITORS

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The board of directors (the “**Board**”) of Persta Resources Inc. (the “**Company**”) announces that, with the recommendation from the audit and risk committee of the Board, it has resolved to appoint BDO Limited (“**BDO**”) as the auditors of the Company with effect from 26 March 2021 to fill the casual vacancy following the resignation of KPMG LLP and to hold office until the conclusion of the next annual general meeting of the Company.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of BDO that need to be brought to the attention of the shareholders or creditors of the Company.

The Board would like to extend its warm welcome to BDO on their appointment as the auditors of the Company.

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

Calgary, 26 March 2021

Hong Kong, 26 March 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. Peter David Robertson and Mr. Larry Grant Smith.