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 Friday, November 13, 2020 in Calgary, Canada (at 10:00 p.m. Hong Kong time on Friday, November 13, 2020), for the purposes of approving the interim financial results of the Company for the nine months ended September 30, 2020 and its publication.

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

Calgary, November 3, 2020
Hong Kong, November 3, 2020

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