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 Wednesday, March 31, 2021 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Wednesday, March 31, 2021), for the purposes of, approving the annual results of the Company for the year ended December 31, 2020 and its publication, and considering the recommendation for payment of a final dividend, if any.

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

Calgary, March 19, 2021
Hong Kong, March 19, 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.