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, July 16, 2021 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Friday, July 16, 2021), for the purposes of approving the interim financial results of the Company for the three months ended March 31, 2021 and its publication.

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

Calgary, July 6, 2021
Hong Kong, July 6, 2021

As at the date of this announcement, the Board comprises of two executive directors, being Mr. Yongtan Liu and Mr. Pingzai Wangi; and three independent non-executive directors, namely Mr. Richard Dale Orman, Mr. Larry Grant Smith and Mr. Peter David Robertson.