# 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, November 10, 2021 in Calgary, Canada (at 10:00 p.m. Hong Kong time on Wednesday, November 10, 2021), for the purposes of approving the interim financial results of the Company for the nine months ended September 30, 2021 and its publication.

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

Calgary, October 29, 2021
Hong Kong, October 29, 2021

*As at the date of this announcement, the Board consists of two executive directors, namely 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.*