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 Monday, May 16, 2022 in Calgary, Canada (at 9:00 p.m. Hong Kong time on Monday, May 16, 2022), for the purposes of approving the interim financial results of the Company for the three months ended March 31, 2022 and its publication.

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

Calgary, April 29, 2022
Hong Kong, April 29, 2022

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.