

PLANET EXPLORATION INC.
Suite 302, 750 West Pender Street
Vancouver, BC
V6C 2T7

NOTICE OF CHANGE OF AUDITOR
(the "Notice")

TO: MACKAY LLP, Chartered Accountants

AND TO: CINNAMON JANG WILLOUGHBY, Chartered Accountants

1. The directors of the Company do not propose to re-appoint MACKAY LLP, Chartered Accountants, as auditors for the Company; and
2. The directors of the Company propose to appoint CINNAMON JANG WILLOUGHBY, Chartered Accountants, as auditors of the Company, effective May 16, 2011 to hold office until the next annual meeting.


In accordance with National Instrument 51-102 ("NI 51-102") we confirm that:

1. MacKay LLP was asked to resign as auditor of the Company, effective May 16, 2011, to facilitate the appointment of Cinnamon Jang Willoughby, Suite 900, 4720 Kingsway, Metrotower II, Burnaby, British Columbia Canada V5H 4N2;
2. MacKay LLP has not expressed any reservation in its reports for the two most recently completed fiscal years of the Company, nor for the period from the most recently completed period for which MacKay LLP issued an audit report in respect of the Company and the date of this Notice;
3. in the opinion of the Board of Directors of the Company, no "reportable event" as defined in NI 51-102 has occurred in connection with the audits of the two most recently completed fiscal years of the Company, nor any period from the most recently completed period for which MacKay LLP issued an audit report in respect of the Company and the date of this Notice; and
4. The Notice and Auditor's Letters have been reviewed by the Audit Committee and the Board of Directors.

Dated this 16th day of May, 2011.

PLANET EXPLORATION INC.

Per:


Chris Taylor
President