## PLANET MINING EXPLORATION INC.

Suite 302, 750 West Pender Street, Vancouver,, BC V6C 2T7

## NOTICE OF CHANGE OF AUDITOR (the "Notice")

TO: HLB CINNAMON JANG WILLOUGBHY, Chartered Professional Accountants

AND TO: MANNING ELLIOTT LLP, Chartered Professional Accountants

- 1. The directors of the Company do not propose to re-appoint HLB CINNAMON JANG WILLOUGHBY, Chartered Professional Accountants, as auditors for the Company; and
- 2. The directors of the Company propose to appoint MANNING ELLIOTT LLP, Chartered Professional Accountants, as auditors of the Company, effective March 16, 2016 to hold office until the next annual meeting.

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

- 1. HLB Cinnamon Jang Willoughby was asked to resign as auditor of the Company, effective March 16, 2016, to facilitate the appointment of Manning Elliott LLP, 11<sup>th</sup> Floor, 1050 West Pender St., Vancouver, B.C., V6e 3S7;
- 2. HLB Cinnamon Jang Willoughby 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 HLB Cinnamon Jang Willoughby 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 HLB Cinnamon Jang Willoughby 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 16<sup>th</sup> day of March, 2016.

PLANET MINING EXPLORATION INC.

Per:

Zula Kropivnitski

Chief Financial Officer