

CONSENT TO ACT AS DIRECTOR

**TO: Planet Exploration Inc.
and the Directors and Shareholders thereof**

The undersigned hereby consents to act as a director of Planet Exploration Inc. (the "Corporation"), such consent to continue in effect unless revoked by an instrument in writing delivered to the Corporation.

The undersigned hereby further consents to the participation by any director in a meeting of the Board of Directors or of the Committee of Directors (if any) of the Corporation by means of a conference telephone or other communications facilities by means of which all persons participating in the meeting can hear one another, such consent to continue in effect unless revoked by an instrument in writing delivered to the Corporation.

DATED the ___ day of _____, 1999.

GEOFFREY M. GOLD