



**ENGINEER GOLD
MINES LTD.**

EAU:TSX.V

ENGINEER GOLD MINES LTD.

804 - 750 West Pender Street Vancouver, B.C. V6C 2T7

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www.engineergoldmines.com

September 27, 2021

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Re: ENGINEER GOLD MINES LTD.

Notice of Meeting and Record Dates

As required by Section 2.2 of National Instrument 54-101, please be advised of the following:

CUSIP #:	29286E103
ISIN#:	CA29286E1034
Meeting Type:	Annual General Meeting (2021)
Meeting Date:	November 30, 2021
Meeting Location:	804-750 W. Pender St. Vancouver BC V6C 2T7
Time:	11:00 am
Record Date for Notice:	October 26, 2021
Record Date for Voting:	October 26, 2021
Beneficial Ownership Determination Date:	October 26, 2021
Class of Securities Entitled to Receive Notice:	Common Shares
Class of Securities Entitled to Vote:	Common Shares
Issuer sending proxy related materials directly: to Non-Objecting Beneficial Owners (NOBO's)	Yes
Issuer paying for delivery to Objecting:	No
Beneficial Owners (OBOs):	
Notice and Access (NAA) Requirements:	
NAA for Beneficial Holders:	No
NAA for Registered Holders:	No
Material Distributed to:	All Canadian Holders

Yours truly,

"Thomas Kennedy"
Thomas Kennedy