

FORM 51-102F3

MATERIAL CHANGE REPORT

Item 1: Name and Address of Reporting Issuer

Engineer Gold Mines Ltd. (the "Company")
Suite 804 – 750 West Pender Street
Vancouver, BC V6C 2T7

Item 2: Date of Material Change

(a) November 8, 2021

Item 3: News Release

A news release was issued and disseminated on November 10, 2021 and filed on SEDAR at (www.sedar.com).

Item 4: Summary of Material Changes

(a) Nicholas Clive Aspinall was appointed to act as an independent Director of the Company.

Item 5: Full Description of Material Change

Engineer Gold Mines Ltd. (TSX.V: EAU) is pleased to announce that Mr. Nicholas Clive Aspinall M.Sc, P.Eng. has been appointed Director of the Company.

Mr. Aspinall graduated from McGill University, Montreal in Geology with B.Sc. He completed his M.Sc in geo-statistics at Camborne School of Mines UK in 1986, Clive set up his own geological consulting company in Indonesia 1986-2002 where he evaluated, using kriging methods the Indo-Muro gold deposit in Central Kalimantan and offshore tin deposits in Thailand and Malaysia. Clive also spent time exploring the gold-diamond fields of Indonesian Borneo, and porphyry gold deposits in West Sumatra. In 2002 Clive moved back to his home in Atlin BC. With Vancouver based juniors, Clive began to explore Mexico, Peru, Argentina, Yukon and North Western British Columbia for gold, silver copper, rare earths and uranium.

Item 6: Reliance on subsection 7.1(2) of National Instrument 51-102

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

For further information, please contact:

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Item 9: Date of Report

November 10, 2021.