

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

March 28, 2023

Item 3: News Release

A news release was issued and disseminated on March 29, 2023 through The Newswire and filed on SEDAR (www.sedar.com).

Item 4: Summary of Material Changes

Engineer Gold Mines Ltd. Announced Mr. Christopher Huggins has resigned from the Company as President, CEO and Director. Thomas Kennedy has been appointed CEO

Item 5: Full Description of Material Change

Engineer Gold Mines Ltd. (“the Company” or “Engineer”) (TSX-V: EAU OTCQB: EGMLF) has accepted the resignation of Christopher Huggins as President, CEO, and Director of the Company, effective March 28, 2023. Thomas Kennedy has been appointed CEO.

Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

For further information, please contact:

Thomas Kennedy: (604) 682-2928
Email: tomkennedy@shaw.ca

Item 9: Date of Report

March 30, 2023