

**BC FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**REPORTING ISSUER**

Engold Mines Ltd.  
1507 - 1030 West Georgia Street  
Vancouver, BC V6E 2Y3

**Date of Material Change**

November 16, 2023

**Press Release**

A press release announcing the following material change was released on November 16, 2023 in Vancouver, BC through the facilities of Newsfile and Stockwatch pursuant to 85(1) of the BC Securities Act.

**Summary of Material Change**

The Issuer reports that EnGold accountant Alastair Brownlow has stepped down as Chief Financial Officer of the Company due to increasing time commitments serving his other clients. The Company has commenced a search for a new CFO and has appointed EnGold's Corporate Secretary Leanora Brett as interim CFO to temporarily serve in that role during the transition period.

**Full Description of Material Change**

See attached News Release

**Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102**

The Issuer is not relying on Subsection 7.1(2) or (3) of National Instrument 51-102

**Omitted Information**

There have been no omissions to this report.

**Executive Officer**

David H. Brett  
(604) 682-2421

DATED this 16th day of November 2023 in Vancouver, BC Canada

**Engold Mines Ltd.**

"David H. Brett"

David Brett,  
President & CEO



## **EnGold Reports Announces Management Change**

*For Immediate Release.* November 16, 2023. Vancouver, BC. David H. Brett, President & CEO, EnGold Mines Ltd., (TSX-V: EGM, “EnGold” or the “Company”) reports that EnGold accountant Alastair Brownlow has stepped down as Chief Financial Officer of the Company due to increasing time commitments serving his other clients. The Company has commenced a search for a new CFO and has appointed EnGold’s Corporate Secretary Lea Brett as interim CFO to temporarily serve in that role during the transition period.

“EnGold’s board and management would like to express their gratitude to Alastair for his expertise, hard work, and dedication to the Company since his appointment in 2017,” said EnGold President & CEO David H. Brett. “We wish Alastair tremendous success in his career.”

### **About EnGold**

EnGold is a Vancouver-based copper, gold, silver, and magnetite exploration company focused solely on its 100% owned Lac La Hache property in the Cariboo region of BC which hosts the Spout Copper Deposit, the Aurizon Gold Deposit, and the G1 Copper Deposit and other targets within a large porphyry mineralizing system. With world-class infrastructure at its doorstep, Lac La Hache is a great location to be exploring.

EnGold Mines Ltd.

David Brett

President & CEO

For further info contact David Brett, 604-682-2421 or [david@engold.ca](mailto:david@engold.ca)