

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

March 12, 2025

Press Release

A press release announcing the following material change was released on March 12, 2025 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 director Mr. David Brett has resigned from his position as a Director of the Company. The Company thanks him for the service he has provided over the years, and wishes him the best in his future endeavors .

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

John Brown
(604) 682-2421

DATED this 12th day of March 2025 in Vancouver, BC Canada

Engold Mines Ltd.

“John Brown”

John Brown,
CEO



EnGold Announces Directors Resignation

For Immediate Release. March 12th, 2025. Vancouver, BC. Dale Reimer CFO, EnGold Mines Ltd., (TSX-V: EGM, “EnGold” or the “Company”) reports that EnGold director Mr. David Brett has resigned from his position as a Director of the Company. The Company thanks him for the service he has provided over the years, and wishes him the best in his future endeavors .

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.

“Dale Reimer”

CFO