

BC FORM 51-102F3

MATERIAL CHANGE REPORT

REPORTING ISSUER

Engold Mines Ltd.
120 – 601 West Cordova Street
Vancouver, BC V6B 1G1

Date of Material Change

January 20, 2020

Press Release

A press release announcing the following material change was released on January 20, 2020 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, effective immediately, Jeremy Wiebe has stepped down from the board of directors of EnGold due to ongoing and new demands in his professional life.

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 20th day of January 2020 in Vancouver, BC Canada

Engold Mines Ltd.

“David Brett”

David Brett,
President & CEO



EnGold Director Jeremy Wiebe Steps Down

For Immediate Release. January 20, 2020. Vancouver, BC. David H. Brett, President & CEO, EnGold Mines Ltd., (TSX-V: EGM, “EnGold” or the “Company”) reports that, effective immediately, Jeremy Wiebe has stepped down from the board of directors of EnGold due to ongoing and new demands in his professional life.

“On behalf of the board of EnGold, I would like to express our deep thanks and much appreciation for Jeremy’s years of enthusiastic service and faithful dedication to EnGold,” said EnGold President & CEO David Brett. “We wish Jeremy all the best in his future endeavors.”

About EnGold

EnGold is a Vancouver-based copper, gold, silver, 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 Discovery 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

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