

MATERIAL CHANGE REPORT

1. **Name and Address of Company**

Endurance Gold Corporation
1212 – 666 Burrard Street
Vancouver, BC V6C 2X8

2. **Date of Material Change**

The date of the material change is August 19, 2024.

3. **News Release:**

The date and method(s) of dissemination of the News Release issued under section 7.1 of National Instrument 51-102 is/are as follows: Date of Issuance: August 19, 2024

The news release was disseminated via SEDAR to the securities commissions in British Columbia, Alberta, Ontario and to the TSX Venture Exchange and via wire by Newsfile.

4. **Summary of Material Change**

Endurance Announces appointment of VP, Exploration and Grant of Stock Options

Endurance Gold Corporation (the “Company”) announces that it has granted an aggregate of 3,900,000 incentive stock options of the Company to directors, officers and consultants of the Company in accordance with the Company’s rolling stock option plan.

5. **Full Description of Material Change**

See news release dated August 19, 2024, a copy of which is attached hereto.

6. **Reliance on subsection 7.1(2) of National Instrument 51-102**

Not applicable.

7. **Omitted Information**

No significant facts remain confidential and no information has been omitted in this report.

8. **Executive Officer**

The name and business telephone number of an executive officer of the Company who is knowledgeable about the material change and the Report or an officer through whom such executive officer may be contacted is as follows:

Name: Robert T. Boyd
Bus. Tel: (604) 682-2707

9. **Date of Report**

Dated at Vancouver, B.C. this **19th day of August, 2024.**



ENDURANCE GOLD CORPORATION
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Tel: (604) 682-2707 Fax: (604) 681-0902

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August 19, 2024

ENDURANCE ANNOUNCES GRANT OF STOCK OPTIONS

Endurance Gold Corporation (**EDG – TSX.V**) (the “**Company**”) announces that it has granted an aggregate of 3,900,000 incentive stock options of the Company to directors, officers and consultants of the Company in accordance with the Company’s rolling stock option plan. Following this option grant, the Company has a total of 10,350,000 options outstanding, representing about 5.99% of the issued and outstanding common shares of the Company. The options are exercisable at \$0.20 per share for a period of five years from the date of grant and are subject to the policies of the TSX Venture Exchange.

ENDURANCE GOLD CORPORATION

Robert T. Boyd, President & CEO

FOR FURTHER INFORMATION, PLEASE CONTACT

Endurance Gold Corporation www.endurancegold.com

Toll Free: (877) 624 2237, info@endurancegold.com

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.