

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

April 18, 2023

April 3, 2023

Item 3: News Release

A news release was issued and disseminated on April 19, 2023 and filed on SEDAR at (www.sedar.com).

A news release was issued and disseminated on April 4, 2023 and filed on SEDAR at (www.sedar.com).

Item 4: Summary of Material Changes

Engineer Gold Mines Ltd. Announced Mr.Glen D. Harder was appointed to act as a Director of the Company.

Engineer Gold Mines Ltd. Announced Mr.Monty Sutton has resigned from the Company as Director.

Item 5: Full Description of Material Change

Engineer Gold Mines Ltd. (the “Company”) (TSX.V:) is pleased to announce that Mr. Glen D Harder has been appointed Director of the Company.

Glen is a capital markets and corporate lawyer and practices in association with Caravel Law, a Canada-wide business law firm. He is active in corporate governance and is and has been an independent director, committee member and special committee member of numerous reporting and private companies.

Glen brings 35 years of international experience in mining law, contracts, corporate strategy, mergers and acquisitions, government relations, native relations, marketing and capital raising. He has developed leading strategies to drive performance through excellence in corporate governance, partnership, joint venture management and good business practice.

Engineer Gold Mines Ltd. (“the Company” or “Engineer”) (TSX-V: EAU OTCQB: EGMLF) has accepted the resignation of Monty Sutton Director of the Company, effective April 3, 2023

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

Not applicable.

Item 7: Omitted Information

None.

Item 8: Executive Officer

For further information, please contact:

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Item 9: Date of Report

April 20, 2023.