

Date: April 03, 2024

AMENDED – SEE HIGHLIGHTED

To: All Canadian Securities Regulatory Authorities

Subject: ENDEAVOUR MINING PLC

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :

Annual General and Special Meeting

Record Date for Notice of Meeting :	April 16, 2024
Record Date for Voting (if applicable) :	April 16, 2024
Beneficial Ownership Determination Date :	April 16, 2024
Meeting Date :	May 30, 2024
Meeting Location (if available) :	London, UK
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
ORDINARY SHARES	G3042J105	GB00BL6K5J42

Sincerely,

Computershare

Agent for ENDEAVOUR MINING PLC