



ENDURANCE GOLD CORPORATION

SUITE 1900, 1055 WEST HASTINGS STREET

VANCOUVER, B.C. V6E 2E9

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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that an annual general meeting (the “**Meeting**”) of the shareholders of Endurance Gold Corporation (the “**Company**”) will be held at Suite 1900 - 1055 West Hastings Street, Vancouver, British Columbia on **Tuesday, May 30, 2023 at 10:00 a.m.** local time. Shareholders may and are encouraged to vote by proxy prior to the Meeting.

At the Meeting, the shareholders will receive the financial statements for the year ended December 31, 2022, together with the auditor’s report thereon, and consider resolutions to:

1. set the number of directors at five (5);
2. elect directors of the Company for the ensuing year;
3. appoint De Visser Gray LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor;
4. confirm the Company’s stock option plan, as required annually by the policies of the TSX Venture Exchange; and
5. transact such other business as may properly be put before the Meeting.

The accompanying information circular provides additional information relating to the matters to be dealt with at the Meeting and is deemed to form part of this Notice.

At the date of publication of this Notice and Information Circular it is the intention of the Company to hold the Meeting in physical format at the location stated above. We are continuously monitoring the current coronavirus (COVID-19) outbreak. Please do not attend the Meeting in person if you are experiencing any cold or flu-like symptoms. To minimize group sizes and respect social distancing, shareholders are encouraged to vote on the matters before the Meeting by proxy which can be submitted electronically, by mail, or by phone as further described in the accompanying information circular. The Company reserves the right to take any additional precautionary measures deemed to be appropriate, necessary or advisable in relation to the Meeting in response to further developments in respect of COVID-19 outbreak. In the event that the Company decides to change the date, time, location and/or format of the Meeting to electronic or virtual as part of its efforts to reduce the spread of COVID-19, the Company will announce the change by way of press release which would be filed on SEDAR. Please monitor our press releases as well as the Company’s website www.endurancegold.com for updated information up until the date of the Meeting.

DATED at Vancouver, British Columbia, the 20th day of April, 2023.

ON BEHALF OF THE BOARD

(signed) “*Robert T. Boyd*”

Robert T. Boyd
President & Chief Executive Officer