NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that a special meeting of shareholders (the "**Meeting**") of Endeavour Mining Corporation ("**Endeavour**") will be held at Bureau 76, 7 Boulevard des Moulins, 98000 Monaco on April 21, 2016 at 4:00 p.m. (CET) to:

(1) consider and pass, with or without variation, an ordinary resolution (the "**Arrangement Resolution**"), the full text of which is set out in the accompanying management information circular of Endeavour (the "**Circular**"), approving the issuance of up to 18,945,248 Endeavour ordinary shares (the "**Endeavour Shares**") to the holders of common shares ("**True Gold Shares**") of True Gold Mining Inc. ("**True Gold**") and holders of options to acquire True Gold Shares, in accordance with a court-approved plan of arrangement (the "**Arrangement**") between True Gold and its securityholders under the *Business Corporations Act* (British Columbia) pursuant to which True Gold will become an indirect wholly-owned subsidiary of Endeavour, as more particularly described in the Circular;

(2) consider and pass, with or without variation, an ordinary resolution (the "**La Mancha Placement Resolution**"), the full text of which is set out in the Circular, approving the issuance of 1,642,736 Endeavour Shares to La Mancha Holding S.àr.l. ("**La Mancha**") consistent with La Mancha's anti-dilution right under the investor rights agreement dated September 18, 2015 between Endeavour and La Mancha arising as a result of the issuance of Endeavour Shares under the Arrangement, as more particularly described in the Circular;

(3) consider and pass, with or without variation, an ordinary resolution (the "**Share Capital Resolution**"), the full text of which is set out in the Circular, to authorize, if and when the board of directors of Endeavour resolves to do so within 12 months of the date of such ordinary resolution, an increase in the authorized share capital of Endeavour from US$20,000,000 divided into 100,000,000 voting ordinary shares and 100,000,000 undesignated shares, each of a nominal or par value of US$0.10, to US$30,000,000 divided into 200,000,000 voting ordinary shares and 100,000,000 undesignated shares, each of a nominal or par value of US$0.10, as more particularly described in the Circular; and

(4) transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.

This Notice of Meeting is accompanied by the Circular, which provides additional information relating to the matters to be dealt with at the Meeting.

The record date for determining the holders of Endeavour Shares entitled to receive notice of and vote at the Meeting, and any adjournment or postponement thereof, has been fixed at the close of business (local time in Vancouver, British Columbia) on March 15, 2016.

If you are a registered Endeavour shareholder or a registered holder of non-voting redeemable preferred shares in the capital of Avion Gold Corporation which are exchangeable for Endeavour Shares ("Exchangeable Shares"), you are requested to complete, sign, date and return the enclosed form of proxy or, alternatively, to vote by telephone or over the internet, in each case in accordance with the enclosed instructions. To be used at the Meeting, the completed form of proxy must be deposited at the office of Endeavour's transfer agent, Computershare Investor Services Inc. ("Computershare"), 100 University Avenue, 8th Floor, Toronto, Ontario, Canada M5J 2Y1, by 10:00 a.m. (EST) on April 19, 2016, or not less than 48 hours before the commencement of any adjournment or postponement of the Meeting.

If you are a non-registered Endeavour shareholder or a non-registered holder of Exchangeable Shares, and you receive a voting instruction form ("VIF") with the Circular, please complete and return the VIF in accordance with the instructions provided therein. If you do not complete and return the VIF in accordance with such instructions, you may lose your right to instruct the registered holder of your Endeavour Shares or Exchangeable Shares, as applicable, on how to vote at the Meeting on your behalf.

If you have any questions or require assistance in voting your proxy, please contact our proxy solicitation agent, D.F. King, at 1-800-926-7043 toll free in North America, or call collect outside North America at 1-201-806-7301 or by email at inquiries@dfking.com.

DATED at Monaco as of March 15, 2016.

By Order of the Board of Directors

"*Neil Woodyer*"
Neil Woodyer
Chief Executive Officer & Director

SPECIAL MEETING OF SHAREHOLDERS – FORMER CDI HOLDERS VOTING PROCESS

The special meeting (the "**Meeting**") of holders of ordinary shares ("**Endeavour Shares**") in the capital of Endeavour Mining Corporation ("**Endeavour**") will be held at Bureau 76, 7 Boulevard des Moulins, 98000 Monaco on April 21, 2016 at 4:00 p.m. (CET). Please see the accompanying Notice of Special Meeting of Shareholders for further details.

Endeavour Shares were formerly listed on the Australian Securities Exchange (the "**ASX**") in the form of CHESS Depositary Interests ("**CDIs**"). Endeavour was delisted from the official list of the ASX as of January 11, 2016 (the "**Delisting Date**"). In connection with the delisting, as set out in the previous letter to CDI holders dated January 15, 2016, the CDI program ended and there are no longer any holders of CDIs. Persons who were registered holders of CDIs as at the Delisting Date continued to have a beneficial interest in the same Endeavour Shares which were underlying the CDIs ("**Beneficial Interest Holders**"). These beneficial interests are held in trust by CHESS Depository Nominees Pty Limited ("**CDN**").

Beneficial Interest Holders who still held beneficial interests in the Endeavour Shares underlying the former CDIs as at the record date for the Meeting, being March 15, 2016, are entitled to vote at the Meeting. Instructions for how you can vote at the Meeting are set forth under the heading "*General Proxy Information*" in the accompanying management information circular of Endeavour.

Endeavour appreciates your support and encourages you to lodge your votes ahead of the Meeting.

DATED at Monaco as of March 15, 2016.

By Order of the Board of Directors

"*Neil Woodyer*"
Neil Woodyer
Chief Executive Officer & Director