

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 November 5, 2015 at 10:00 a.m. (CET) to:

- (1) consider and, if deemed fit, authorize, approve and confirm, with or without variation, an ordinary resolution, the full text of which is attached as Schedule "A" to the accompanying management information circular of Endeavour (the "**Circular**"), approving the issuance of 177,061,572 ordinary shares in the capital of Endeavour ("**Shares**") to La Mancha Holding S.à.r.l. ("**La Mancha**") or any of its subsidiaries, all as more particularly set forth in the share purchase agreement dated September 18, 2015 among Endeavour, its wholly-owned subsidiary Endeavour Resources Inc. and La Mancha filed on SEDAR on September 28, 2015 and described in the Circular;
- (2) consider and, if deemed fit, authorize, approve and confirm, with or without variation, an ordinary resolution, 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, the consolidation of the authorized, issued and outstanding Shares on the basis of one post-consolidation Share for every 10 pre-consolidation Shares, as more particularly described in the Circular; and
- (3) 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 Shares that will be entitled to receive notice of and vote at the Meeting, and any adjournment or postponement thereof, has been fixed at the close of business (PST) on October 1, 2015.

If you are a registered Endeavour shareholder, 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 1:00 a.m. (PST) / 4:00 a.m. (EST) / 10:00 a.m. (CET) on November 3, 2015, 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, a holder of CHES depositary interests in Australia or a holder of non-voting redeemable preferred shares in the capital of Avion Gold Corporation which are exchangeable for Shares, and you receive a voting instruction form ("VIF") with the Circular, please complete and return the VIF in accordance with the instructions provided thereon. 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 Shares 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, Laurel Hill Advisory Group, at 1-877-452-7184 toll free in North America, or call collect outside North America at 416-304-0211 or by email at assistance@laurelhill.com.

DATED at Vancouver, Canada as of October 1, 2015.

By Order of the Board of Directors

"Neil Woodyer" _____

Neil Woodyer

Chief Executive Officer & Director

SPECIAL MEETING OF SHAREHOLDERS CDI VOTING PROCESS

The special meeting (the "**Meeting**") of holders of ordinary shares ("**Shares**") in the capital of Endeavour Mining Corporation ("**Endeavour**") will be held at Bureau 76, 7 Boulevard des Moulins, 98000 Monaco on November 5, 2015 at 10:00 a.m. (CET). Please see the accompanying Notice of Special Meeting of Shareholders for further details.

As Shares are listed on the Australian Securities Exchange (the "**ASX**") in the form of CHES Depositary Interests ("**CDIs**"), CDI holders are subject to particular voting requirements and restrictions. Each CDI represents a beneficial interest in one Share. CDI holders do not actually own direct legal title to the underlying Shares, which are held for and on behalf of CDI holders by CHES Depositary Nominees Pty Ltd. ("**CDN**"), a wholly-owned subsidiary of ASX Limited. This structure exists because Endeavour is a Cayman Islands exempted company incorporated with limited liability, with a right to have its securities traded on the ASX by way of CDIs.

This arrangement impacts how CDI holders can record their votes for the matters to be tabled at the Meeting. As CDIs are technically rights to Shares held on behalf of CDI holders by CDN, CDI holders need to provide confirmation of their voting intentions to CDN before the Meeting. CDN will then exercise the votes on behalf of CDI holders. If a CDI holder wishes to vote, they must register their vote with CDN by using the CDI voting instruction form ("**CDI VIF**") provided.

To have a CDI vote counted, CDI holders must return their completed CDI VIF to CDN by no later than 9:00 a.m. (AWST) on November 2, 2015. This deadline has been set to allow CDN sufficient time to collate the votes of CDI holders and submit them to Endeavour prior to the Meeting.

Endeavour appreciates your support and encourages CDI holders to lodge their votes ahead of the Meeting in the manner specified above.

DATED at Vancouver, Canada as of October 1, 2015.

By Order of the Board of Directors

"Neil Woodyer"

Neil Woodyer

Chief Executive Officer & Director