

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Barton Gold Holdings Limited
ABN	36 633 442 618

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Connelly
Date of appointment	12 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
750,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. The securities are held by Marcon Investments (WA) Pty Ltd as trustee for the Connelly Family trust. Mr Connelly is a director of Marcon Investments (WA) Pty Ltd and a beneficiary of the trust.	Number & class of Securities 100,000 Fully Paid Ordinary Shares
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+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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ABN	36 633 442 618

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alexander Scanlon
Date of appointment	14 May 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
The securities are held by Gocita Holdings Pty Ltd. Mr Scanlon is a director of Gocita Holdings Pty Ltd and a manager of Gocita Management LLC, the corporate trustee of a trust that owns Gocita Holdings Pty Ltd. Mr Scanlon is an eligible beneficiary of that trust.	43,611,459 Fully Paid Ordinary Shares.
The securities are held by Claudia Holguin, Mr Scanlon's spouse.	3,000,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025.

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ABN	36 633 442 618

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Rose
Date of appointment	14 May 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
The securities are held by Telarah Holdings Pty Ltd as trustee for the Telarah trust. Mr Rose is a director of Telarah Holdings Pty Ltd and a beneficiary of the trust.	13,964,234 Fully Paid Ordinary Shares. 500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025.

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Name of entity	Barton Gold Holdings Limited
ABN	36 633 442 618

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Arvidson
Date of appointment	12 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
172,177 Fully Paid Ordinary Shares 500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

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ABN	36 633 442 618

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Christian Paech
Date of appointment	12 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. The securities are held by WJOP Nominees Pty Ltd as trustee for the C&M Paech Family Trust. Mr Paech is a director of WJOP Nominees Pty Ltd and a beneficiary of the trust.	Number & class of Securities 101,017 Fully Paid Ordinary Shares.
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ABN	36 633 442 618

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Crookes
Date of appointment	12 February 2021

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
The securities are held by Crookes FT Pty Ltd as trustee for The Crookes Family Trust. Mr Crookes is the sole director of Crookes FT Pty Ltd and a beneficiary of the trust.	100,000 Fully Paid Ordinary Shares 500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025.

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