

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Barton Gold Holdings Limited
<b>ABN</b>	36 633 442 618

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alexander Scanlon
<b>Date of last notice</b>	28 June 2021

### Part 1 - Change of director's relevant interests in securities

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The securities are held by Claudia Holguin, Mr Scanlon's spouse.
<b>Date of change</b>	12 November 2021
<b>No. of securities held prior to change</b>	43,611,459 Fully Paid Ordinary Shares <sup>1</sup> .  3,000,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025 <sup>2</sup> .  1. 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. 2. The securities are held by Claudia Holguin, Mr Scanlon's spouse.
<b>Class</b>	Unlisted Options exercisable for nil cash consideration on or before 30 June 2026
<b>Number acquired</b>	1,280,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration.  Estimated valuation of \$216,000, based on the methodology as set out in the Notice of Annual General meeting dated 6 October 2021
<b>No. of securities held after change</b>	43,611,459 Fully Paid Ordinary Shares <sup>1</sup> .  3,000,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025 <sup>2</sup> .  1,280,000 Unlisted Options exercisable for nil cash consideration on or before 30 June 2026 <sup>2</sup> .  1. The securities are held by Gocta Holdings Pty Ltd. Mr Scanlon is a director of Gocta Holdings Pty Ltd and a manager of Gocta Management LLC, the corporate trustee of a trust that owns Gocta Holdings Pty Ltd. Mr Scanlon is an eligible beneficiary of that trust. 2. The securities are held by Claudia Holguin, Mr Scanlon's spouse.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options issued as a long-term incentive to a nominee of Managing Director, as approved by Shareholders on 5 November 2021.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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