

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 | Kenneth Williams |
| Date of appointment | 1 May 2022 |

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

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|---|
| 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 |
| N/A | Nil |

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

| | |
|--|---|
| Detail of contract | Director Letter of Appointment |
| Nature of interest | Right to be granted Unlisted Options, subject to Shareholder approval |
| Name of registered holder (if issued securities) | Kenneth Williams (or his nominee/s) |
| No. and class of securities to which interest relates | Up to 750,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025. |

+ See chapter 19 for defined terms.