

# 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> | 22 March 2022     |

### **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>   | Direct      |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |             |
| <b>Date of change</b>  | 24 May 2022 |

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|  |   |
|--|---|
| <b>No. of securities held prior to change</b>  | <p><i>Direct</i></p> <p>50,000 Fully Paid Ordinary Shares</p> <p><i>Indirect</i></p> <p>43,611,459 Fully Paid Ordinary Shares<sup>1</sup>.</p> <p>3,000,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025<sup>2</sup>.</p> <p>1,280,000 Unlisted Options exercisable for nil cash consideration on or before 30 June 2026<sup>2</sup>.</p> <p>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.</p> <p>2. The securities are held by Claudia Holguin, Mr Scanlon's spouse.</p> |
| <b>Class</b>   | Fully Paid Ordinary Shares  |
| <b>Number acquired</b>   | 20,000  |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Average \$0.243 per Share   |

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+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>No. of securities held after change</b>   | <p><i>Direct</i></p> <p>70,000 Fully Paid Ordinary Shares</p> <p><i>Indirect</i></p> <p>43,611,459 Fully Paid Ordinary Shares<sup>1</sup>.</p> <p>3,000,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025<sup>2</sup>.</p> <p>1,280,000 Unlisted Options exercisable for nil cash consideration on or before 30 June 2026<sup>2</sup>.</p> <p>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.</p> <p>2. The securities are held by Claudia Holguin, Mr Scanlon's spouse.</p> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market trade   |

## 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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |     |
| <b>Interest acquired</b>  |     |

+ See chapter 19 for defined terms.

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

#### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.