

# 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>	26 May 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Claudia Holguin, Mr Scanlon's spouse.
<b>Date of change</b>	1 November 2022
<b>No. of securities held prior to 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 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>

+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Unlisted Options exercisable for nil cash consideration on or before 30 June 2027.</li> <li>2. Unlisted Options exercisable for nil cash consideration on or before 1 November 2025.</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 2,051,284</li> <li>2. 492,307</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. Nil cash consideration. Estimated valuation of \$318,973 based on the methodology as set out in the Notice of Annual General meeting dated 27 September 2022.</li> <li>2. Nil cash consideration. Estimated valuation of \$81,231 based on the methodology as set out in the Notice of Annual General meeting dated 27 September 2022.</li> </ol>
<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>2,051,284 Unlisted Options exercisable for nil cash consideration on or before 30 June 2027<sup>2</sup>.</p> <p>492,307 Unlisted Options exercisable for nil cash consideration on or before 1 November 2025<sup>2</sup>.</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. The securities are held by Claudia Holguin, Mr Scanlon's spouse.</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> <li>1. Issued as long and short term incentives to Managing Director, as approved by shareholders on 27 October 2022.</li> </ol>

+ See chapter 19 for defined terms.

## **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</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<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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