

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

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Graham Arvidson
Date of last notice	13 April 2023

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Sandozel Pty Ltd <Sandozel Super Fund A/C> ¹ 1. Mr Arvidson is a director of the trustee and beneficiary of the fund	140,834 Fully paid ordinary shares
Date of change	8 May 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 172,177 Fully Paid Ordinary Shares 500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025 12,327 Unlisted Options, exercisable for nil cash consideration on or before 12 January 2026 11,122 Unlisted Options, exercisable for nil cash consideration on or before 13 April 2026
Class	Fully Paid Ordinary Shares
Number acquired	140,834
Number disposed	140,834
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,616.84
No. of securities held after change	<u>Direct</u> 31,343 Fully Paid Ordinary Shares 500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025 12,327 Unlisted Options, exercisable for nil cash consideration on or before 12 January 2026 11,122 Unlisted Options, exercisable for nil cash consideration on or before 13 April 2026 <u>Indirect</u> 140,834 Fully Paid Ordinary Shares ¹ 1. Held by Sandozel Pty Ltd <Sandozel Super Fund A/C>. Mr Arvidson is a director of the trustee and beneficiary of the fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer from the individual holder to an associated entity.

+ 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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.