

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	Kenneth Williams
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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	26 July 2023
No. of securities held prior to change	750,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025. 18,491 Unlisted Options, exercisable for nil cash consideration on or before 12 January 2026 16,683 Unlisted Options, exercisable for nil cash consideration on or before 13 April 2026
Class	Unlisted Options exercisable for nil cash consideration on or before 26 July 2026.
Number acquired	13,902
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil cash consideration. Director Fee Options are valued at the 10-day volume weighted average market Share price up to 30 June 2023 at the grant date, being \$0.27.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>750,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025.</p> <p>18,491 Unlisted Options, exercisable for nil cash consideration on or before 12 January 2026</p> <p>16,683 Unlisted Options, exercisable for nil cash consideration on or before 13 April 2026</p> <p>13,902 Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The Director Fee Options were issued in lieu of cash as payment for a portion of annual remuneration as approved by Shareholders at the AGM held on 27 October 2022.

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.
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⁺ See chapter 19 for defined terms.

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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?	

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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	Alexander Scanlon
Date of last notice	23 June 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	20 July 2023

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No. of securities held prior to change	<p><i>Direct</i></p> <p>260,000 Fully Paid Ordinary Shares</p> <p><i>Indirect</i></p> <p>43,611,459 Fully Paid Ordinary Shares¹.</p> <p>3,000,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025².</p> <p>1,280,000 Unlisted Options exercisable for nil cash consideration on or before 30 June 2026².</p> <p>2,051,284 Unlisted Options exercisable for nil cash consideration on or before 30 June 2027².</p> <p>492,307 Unlisted Options exercisable for nil cash consideration on or before 1 November 2025².</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. 2.The securities are held by Claudia Holguin, Mr Scanlon's spouse.</p>
Class	Fully Paid Ordinary Shares
Number acquired	20,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.25 per Fully Paid Ordinary Share

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><i>Direct</i></p> <p>280,000 Fully Paid Ordinary Shares</p> <p><i>Indirect</i></p> <p>43,611,459 Fully Paid Ordinary Shares¹.</p> <p>3,000,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025².</p> <p>1,280,000 Unlisted Options exercisable for nil cash consideration on or before 30 June 2026².</p> <p>2,051,284 Unlisted Options exercisable for nil cash consideration on or before 30 June 2027².</p> <p>492,307 Unlisted Options exercisable for nil cash consideration on or before 1 November 2025².</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>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Issue of Fully Paid Ordinary Shares following participation in the Share Purchase Plan, as announced on 27 June 2023.</p>

+ See chapter 19 for defined terms.

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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?	

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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	Christian Paech
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> WJOP Nominees Pty Ltd as trustee for the C&M Paech Family Trust. Mr Paech is a director of WJOP Nominees Pty Ltd and a beneficiary of the trust	121,017 Fully Paid Ordinary Shares
Date of change	20 July and 26 July 2023
No. of securities held prior to change	<i>Direct</i> 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

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	<p><i>Indirect</i></p> <p>101,017 Fully Paid Ordinary Shares¹</p> <p>1. The securities are held by WJOP Nominees Pty Ltd as trustee for the C&M Paech Family Trust. Mr Paech is a director of WJOP Nominees Pty Ltd and a beneficiary of the trust.</p>
Class	<p>(1) Unlisted Options exercisable for nil cash consideration on or before 26 July 2026; and</p> <p>(2) Fully paid ordinary shares</p>
Number acquired	<p>(1) 9,268</p> <p>(2) 20,000</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>(1) Nil cash consideration. Director Fee Options are valued at the 10-day volume weighted average market Share price up to 30 June 2023 at the grant date, being \$0.27; and</p> <p>(2) \$0.25 per Share</p>
No. of securities held after change	<p><i>Direct</i></p> <p>500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025</p> <p>12,327 Unlisted Options exercisable for nil cash consideration on or before 12 January 2026</p> <p>11,122 Unlisted Options exercisable for nil cash consideration on or before 13 April 2026</p> <p>9,268 Unlisted Options exercisable for nil cash consideration on or before 26 July 2026</p> <p><i>Indirect</i></p> <p>121,017 Fully Paid Ordinary Shares¹</p> <p>1. The securities are held by WJOP Nominees Pty Ltd as trustee for the C&M Paech Family Trust. Mr Paech is a director of WJOP Nominees Pty Ltd and a beneficiary of the trust.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(1) The Director Fee Options were issued in lieu of cash as payment for a portion of annual remuneration, as approved by Shareholders at the AGM held on 27 October 2022.</p> <p>(2) Issue of Fully Paid Ordinary Shares following participation in the Share Purchase Plan, as announced on 27 June 2023.</p>

+ 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?	

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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	12 May 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
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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 Hagosan Pty Ltd as trustee for The Hagosan Trust ² 2. Mr Arvidson is a director of the trustee and beneficiary of the trust	 140,834 Fully Paid Ordinary Shares 9,268 Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026
Date of change	20 July 2023 and 26 July 2023

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No. of securities held prior to change	<p><u>Direct</u> 31,343 Fully Paid Ordinary Shares</p> <p>500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025</p> <p>12,327 Unlisted Options, exercisable for nil cash consideration on or before 12 January 2026</p> <p>11,122 Unlisted Options, exercisable for nil cash consideration on or before 13 April 2026</p> <p><u>Indirect</u> 140,834 Fully Paid Ordinary Shares¹</p> <p>1. Held by Sandozel Pty Ltd <Sandozel Super Fund A/C>. Mr Arvidson is a director of the trustee and beneficiary of the fund.</p>
Class	<p>(1) Fully Paid Ordinary Shares</p> <p>(2) Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026</p>
Number acquired	<p>(1) 120,000; and</p> <p>(2) 9,268</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(1) \$0.25 per Fully Paid Ordinary Share; and</p> <p>(2) Nil</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p><u>Direct</u> 151,343 Fully Paid Ordinary Shares</p> <p>500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025</p> <p>12,327 Unlisted Options, exercisable for nil cash consideration on or before 12 January 2026</p> <p>11,122 Unlisted Options, exercisable for nil cash consideration on or before 13 April 2026</p> <p><u>Indirect</u> 140,834 Fully Paid Ordinary Shares¹</p> <p>9,268 Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026²</p> <p>1. Held by Sandozel Pty Ltd <Sandozel Super Fund A/C>. Mr Arvidson is a director of the trustee and beneficiary of the fund.</p> <p>2. Held by Hagosan Pty Ltd as trustee for The Hagosan Trust. Mr Arvidson is a director of the trustee and beneficiary of the trust.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>(1) Issue of Fully Paid Ordinary Shares following participation in the Share Purchase Plan, as announced on 27 June 2023.</p> <p>(2) The Director Fee Options were issued in lieu of cash as payment for a portion of annual remuneration, as approved by Shareholders at the AGM held on 27 October 2022.</p>

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	

+ See chapter 19 for defined terms.

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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?	

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