

Rule 3.19A.2

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	12 October 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
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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>	Graham Tyler Arvidson
Date of change	23 November 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<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>12,575 Unlisted Options, exercisable for nil cash consideration on or before 11 October 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. 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>
<p>Class</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>Number acquired</p>	<p>23,449 Fully Paid Ordinary Shares</p>
<p>Number disposed</p>	<p>23,449 Unlisted Options</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration. Estimated value of \$0.24 per Fully Paid Ordinary Share based on closing share price on 22 November 2023</p>

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No. of securities held after change	<p><u>Direct</u> 174,792 Fully Paid Ordinary Shares</p> <p>500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025</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>12,575 Unlisted Options, exercisable for nil cash consideration on or before 11 October 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. 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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	23,449 Shares issued on the exercise of 23,449 Options, being 12,327 Options granted on 12 January 2023 and 11,122 Options granted on 13 April 2023 under the Company's Employee Option Plan.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

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Interest after change	
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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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