

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

<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>	Graham Arvidson
<b>Date of last notice</b>	23 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
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<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hagosan Pty Ltd as trustee for The Hagosan Trust.  Mr Arvidson is a director of the trustee and beneficiary of the trust.
<b>Date of change</b>	24 November 2023

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<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 Shares<sup>1</sup></p> <p>9,268 Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026<sup>2</sup></p> <p>12,575 Unlisted Options, exercisable for nil cash consideration on or before 11 October 2026<sup>2</sup></p> <p>1. Held by Sandozel Pty Ltd &lt;Sandozel Super Fund A/C&gt;. 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>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	174,792
<b>Number disposed</b>	174,792
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.24 per Fully Paid Ordinary Share
<b>No. of securities held after change</b>	<p><u>Direct</u> 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 Shares<sup>1</sup></p> <p>174,792 Fully Paid Ordinary Shares<sup>2</sup></p> <p>9,268 Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026<sup>2</sup></p> <p>12,575 Unlisted Options, exercisable for nil cash consideration on or before 11 October 2026<sup>2</sup></p> <p>1. Held by Sandozel Pty Ltd &lt;Sandozel Super Fund A/C&gt;. 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>

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<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>	Off-market transfer from the individual holder to an associated entity.
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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.

<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 – <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.