

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	30 October 2024

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Share held by HSBC Custody Nominees (Australia) Limited as custodian for Henri Investments Pty Ltd ATF Balmoral Investments Super Fund. Mr Williams is a director of Henri Investments Pty Ltd and a beneficiary of the Balmoral Investments Super Fund.
Date of change	9 December 2024

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct</p> <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> <p>18,863 Unlisted Options, exercisable for nil cash consideration on or before 11 October 2026</p> <p>14,577 Unlisted Options, exercisable for nil cash consideration on or before 16 January 2027</p> <p>13,857 Unlisted Options, exercisable for nil cash consideration on or before 17 April 2027</p> <p>13,060 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027</p> <p>Indirect</p> <p>330,000 Shares¹</p> <p>1. Held by HSBC Custody Nominees (Australia) Limited as custodian for Henri Investments Pty Ltd ATF Balmoral Investments Super Fund.</p>
Class	Unlisted Options
Number acquired	750,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<p>Direct</p> <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> <p>18,863 Unlisted Options, exercisable for nil cash consideration on or before 11 October 2026</p> <p>14,577 Unlisted Options, exercisable for nil cash consideration on or before 16 January 2027</p> <p>13,857 Unlisted Options, exercisable for nil cash consideration on or before 17 April 2027</p> <p>13,060 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027</p> <p>750,000 Unlisted Options, exercisable for nil cash consideration on or before 30 June 2029</p> <p>Indirect</p> <p>330,000 Shares¹</p> <p>2. Held by HSBC Custody Nominees (Australia) Limited as custodian for Henri Investments Pty Ltd ATF Balmoral Investments Super Fund.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Long-Term Incentive Options to Non-Executive Directors as approved by Shareholders at the AGM held on 28 November 2024, subject to vesting conditions.</p> <p>Full details here:</p> <p>https://www.asx.com.au/markets/company/bgd</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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	18 July 2024

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	Indirect
------------------------------------	----------

Nature of indirect interest (including registered holder) <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.
Date of change	9 December 2024

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<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 Shares¹</p> <p>174,792 Fully Paid Ordinary Shares²</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>9,718 Unlisted Options, exercisable for nil cash consideration on or before 16 January 2027²</p> <p>9,238 Unlisted Options, exercisable for nil cash consideration on or before 17 April 2027²</p> <p>8,706 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027²</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>
Class	Unlisted Options
Number acquired	500,000 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<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 Shares¹</p> <p>174,792 Fully Paid Ordinary Shares²</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>9,718 Unlisted Options, exercisable for nil cash consideration on or before 16 January 2027²</p> <p>9,238 Unlisted Options, exercisable for nil cash consideration on or before 17 April 2027²</p> <p>8,706 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027²</p> <p>500,000 Unlisted Options, exercisable for nil cash consideration on or before 30 June 2029²</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	<p>Issue of Long-Term Incentive Options to Non-Executive Directors as approved by Shareholders at the AGM held on 28 November 2024, subject to vesting conditions.</p> <p>Full details here:</p> <p>https://www.asx.com.au/markets/company/bgd</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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Christian Paech
Date of last notice	18 July 2024

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	9 December 2024
No. of securities held prior to change	<u>Direct</u> 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 9,268 Unlisted Options exercisable for nil cash consideration on or before 26 July 2026 12,575 Unlisted Options exercisable for nil cash consideration on or before 11 October 2026

Appendix 3Y
Change of Director's Interest Notice

	<p>9,718 Unlisted Options exercisable for nil cash consideration on or before 16 January 2027</p> <p>9,238 Unlisted Options exercisable for nil cash consideration on or before 17 April 2027</p> <p>8,706 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027</p> <p><u>Indirect</u></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>
Class	Unlisted Options
Number acquired	500,000 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p><u>Direct</u></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>12,575 Unlisted Options exercisable for nil cash consideration on or before 11 October 2026</p> <p>9,718 Unlisted Options exercisable for nil cash consideration on or before 16 January 2027</p> <p>9,238 Unlisted Options exercisable for nil cash consideration on or before 17 April 2027</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	<p>8,706 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027</p> <p>500,000 Unlisted Options, exercisable for nil cash consideration on or before 30 June 2029</p> <p><u>Indirect</u></p> <p>121,017 Fully Paid Ordinary Shares¹</p> <p>2. 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>
<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</p>	<p>Issue of Long-Term Incentive Options to Non-Executive Directors as approved by Shareholders at the AGM held on 28 November 2024, subject to vesting conditions.</p> <p>Full details here:</p> <p>https://www.asx.com.au/markets/company/bgd</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	
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	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.