

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	9 December 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
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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>	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	20 February 2025

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>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>
Class	Fully Paid Ordinary Shares
Number acquired	174,792 Fully Paid Ordinary Shares transferred from Hagosan Pty Ltd as trustee for The Hagosan Trust
Number disposed	174,792 Fully Paid Ordinary Shares transferred to Sandozel Pty Ltd <Sandozel Super Fund A/C>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$51,563.64

+ See chapter 19 for defined terms.

Appendix 3Y

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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> 315,626 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>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> <ol style="list-style-type: none"> 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.
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 Share Transfer between entities controlled by Graham Arvidson.

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.

Appendix 3Y
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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?	

⁺ See chapter 19 for defined terms.