

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 | 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 | Direct |
| 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 | 15 March 2025 |

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|---|--|
| 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 | |
| Number disposed | 750,000 Unlisted Options, exercisable at \$0.375 each |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| No. of securities held after change | <p>Direct</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>Expiry of 750,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025</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? | |

+ See chapter 19 for defined terms.

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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 | Graham Arvidson |
| Date of last notice | 21 February 2025 |

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> | 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 | 15 March 2025 |

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|--|---|
| 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> 315,626 Fully Paid Ordinary Shares¹ 9,268 Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026² 12,575 Unlisted Options, exercisable for nil cash consideration on or before 11 October 2026² 9,718 Unlisted Options, exercisable for nil cash consideration on or before 16 January 2027² 9,238 Unlisted Options, exercisable for nil cash consideration on or before 17 April 2027² 8,706 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027² 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. |
| Class | Unlisted Options |
| Number acquired | |
| Number disposed | 500,000 Unlisted Options, exercisable at \$0.375 each |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

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| No. of securities held after change | <p><u>Indirect</u></p> <p>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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Expiry of 500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025</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? | |

⁺ See chapter 19 for defined terms.

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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 | 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 | 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 | 15 March 2025 |
| 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 |

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| | <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 | |
| Number disposed | 500,000 Unlisted Options, exercisable at \$0.375 each |
| 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>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> <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> |

+ See chapter 19 for defined terms.

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| | |
|--|--|
| | <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</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>Expiry of 500,000 Unlisted Options, exercisable at \$0.375 each on or before 15 March 2025</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 | |
| <p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p> | |
| Interest acquired | |
| Interest disposed | |
| <p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p> | |
| Interest after change | |

Part 3 – ⁺Closed period

| | |
|--|----|
| <p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p> | No |
| <p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p> | |

⁺ See chapter 19 for defined terms.

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| | |
|---|--|
| If prior written clearance was provided, on what date was this provided? | |
|---|--|

+ See chapter 19 for defined terms.

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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 | Alexander Scanlon |
| 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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Securities held by Claudia Holguin, Mr Scanlon's spouse. |
| Date of change | 15 March 2025 |

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| | |
|--|--|
| No. of securities held prior to change | <p><u>Direct</u></p> <p>305,000 Fully Paid Ordinary Shares.</p> <p><u>Indirect</u></p> <p>43,611,459 Fully Paid Ordinary Shares¹.</p> <p>903,317 Fully Paid Ordinary Shares².</p> <p>3,000,000 Unquoted Options, exercisable at \$0.375 each on or before 15 March 2025².</p> <p>800,000 Unquoted Options exercisable for nil cash consideration on or before 30 June 2026².</p> <p>2,051,284 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027².</p> <p>1,559,635 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028².</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> |
| Class | Unlisted Options |
| Number acquired | |
| Number disposed | 3,000,000 Unquoted Options, exercisable at \$0.375 each |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ 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></p> <p>305,000 Fully Paid Ordinary Shares.</p> <p>565,070 Unquoted Options exercisable for nil cash consideration on or before 9 December 2027.</p> <p><u>Indirect</u></p> <p>43,611,459 Fully Paid Ordinary Shares¹.</p> <p>903,317 Fully Paid Ordinary Shares².</p> <p>800,000 Unquoted Options exercisable for nil cash consideration on or before 30 June 2026².</p> <p>2,051,284 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027².</p> <p>1,559,635 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028².</p> <p>1,558,099 Unquoted Options exercisable for nil cash consideration on or before 30 June 2029².</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>Expiry of 3,000,000 Unquoted Options, exercisable at \$0.375 each on or before 15 March 2025.</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? | |

+ See chapter 19 for defined terms.