

Amended Director's Interest Notices

Barton Gold Holdings Limited (ASX:BGD, FRA:BGD3, OTCQB:BGDFF) (**Barton** or the **Company**) advises the attached Change of Director's Interest Notices is an amendment to those released on 17 March 2025, correcting an administrative error in the number of securities held prior to the change and the number of securities held after the change in interest.

Authorised by the Managing Director of Barton Gold Holdings Limited.

For further information, please contact:

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About Barton Gold

Barton Gold is an ASX, OTCQB and Frankfurt Stock Exchange listed Australian gold developer targeting future gold production of 150,000oz annually, with **~1.7Moz Au JORC Mineral Resources** (64.0Mt @ 0.83 g/t Au), brownfield mines, and **100% ownership of the region's only gold mill** in the renowned Gawler Craton of South Australia.*

Tarcoola Gold Project

- Fully permitted open pit mine with ~20koz Au within trucking distance of Barton's Central Gawler Mill
- Historical goldfield with new high-grade gold-silver discovery (Tolmer) up to 83.6 g/t Au and 312 g/t Ag

Tunkillia Gold Project

- 1.6Moz Au Mineral Resources (62.9Mt @ 0.80 g/t Au)
- Scoping Study for competitive ~130kozpa Au mine

Key Regional Infrastructure

- Region's only gold processing plant (650ktpa CIP)
- Distributed accommodated and other infrastructure to support regional exploration and development



Competent Persons Statement & Previously Reported Information

The information in this announcement that relates to the historic Exploration Results and Mineral Resources as listed in the table below is based on, and fairly represents, information and supporting documentation prepared by the Competent Person whose name appears in the same row, who is an employee of or independent consultant to the Company and is a Member or Fellow of the Australasian Institute of Mining and Metallurgy (**AusIMM**), Australian Institute of Geoscientists (**AIG**) or a Recognised Professional Organisation (RPO). Each person named in the table below has sufficient experience which is relevant to the style of mineralisation and types of deposits under consideration and to the activity which he has undertaken to qualify as a Competent Person as defined in the JORC Code 2012 (**JORC**).

Activity	Competent Person	Membership	Status
Tarcoola Mineral Resource (Stockpiles)	Dr Andrew Fowler (Consultant)	AusIMM	Member
Tarcoola Mineral Resource (Perseverance Mine)	Mr Ian Taylor (Consultant)	AusIMM	Fellow
Tarcoola Exploration Results (until 15 Nov 2021)	Mr Colin Skidmore (Consultant)	AIG	Member
Tarcoola Exploration Results (after 15 Nov 2021)	Mr Marc Twining (Employee)	AusIMM	Member
Tunkillia Exploration Results (until 15 Nov 2021)	Mr Colin Skidmore (Consultant)	AIG	Member
Tunkillia Exploration Results (after 15 Nov 2021)	Mr Marc Twining (Employee)	AusIMM	Member
Tunkillia Mineral Resource	Mr Ian Taylor (Consultant)	AusIMM	Fellow
Challenger Mineral Resource	Mr Dale Sims (Consultant)	AusIMM / AIG	Fellow / Member

The information relating to historic Exploration Results and Mineral Resources in this announcement is extracted from the Company's Prospectus dated 14 May 2021 or as otherwise noted in this announcement, available from the Company's website at www.bartongold.com.au or on the ASX website www.asx.com.au. The Company confirms that it is not aware of any new information or data that materially affects the Exploration Results and Mineral Resource information included in previous announcements and, in the case of estimates of Mineral Resources, that all material assumptions and technical parameters underpinning the estimates, and any production targets and forecast financial information derived from the production targets, continue to apply and have not materially changed. The Company confirms that the form and context in which the applicable Competent Persons' findings are presented have not been materially modified from the previous announcements.

Cautionary Statement Regarding Forward-Looking Information

This document may contain forward-looking statements. Forward-looking statements are often, but not always, identified by the use of words such as "seek", "anticipate", "believe", "plan", "expect", "target" and "intend" and statements than an event or result "may", "will", "should", "would", "could", or "might" occur or be achieved and other similar expressions. Forward-looking information is subject to business, legal and economic risks and uncertainties and other factors that could cause actual results to differ materially from those contained in forward-looking statements. Such factors include, among other things, risks relating to property interests, the global economic climate, commodity prices, sovereign and legal risks, and environmental risks. Forward-looking statements are based upon estimates and opinions at the date the statements are made. Barton undertakes no obligation to update these forward-looking statements for events or circumstances that occur subsequent to such dates or to update or keep current any of the information contained herein. Any estimates or projections as to events that may occur in the future (including projections of revenue, expense, net income and performance) are based upon the best judgment of Barton from information available as of the date of this document. There is no guarantee that any of these estimates or projections will be achieved. Actual results will vary from the projections and such variations may be material. Nothing contained herein is, or shall be relied upon as, a promise or representation as to the past or future. Any reliance placed by the reader on this document, or on any forward-looking statement contained in or referred to in this document will be solely at the readers own risk, and readers are cautioned not to place undue reliance on forward-looking statements due to the inherent uncertainty thereof.

* Refer to Barton Prospectus dated 14 May 2021 and ASX announcement dated 4 March 2025. Total Barton JORC (2012) Mineral Resources include 909koz Au (30.8Mt @ 0.92 g/t Au) in Indicated category and 799koz Au (33.2Mt @ 0.75 g/t Au) in Inferred category, and 3,070koz Ag (34.5Mt @ 2.80 g/t Ag) in Inferred category as a subset of Tunkillia gold JORC (2012) Mineral Resources.

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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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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>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>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 <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>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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Change of Director's Interest Notice

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?	

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Change of Director's Interest Notice

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

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Change of Director's Interest Notice

No. of securities held prior to 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>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>1,558,099 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>
Class	Unlisted Options
Number acquired	
Number disposed	3,000,000 Unquoted 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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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>3. 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>4. 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?	

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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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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>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>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>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

	<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>
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	
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
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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.