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

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	15 March 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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	12 November 2025

No. of securities held prior to change	**Direct** 18,491 Unlisted Options, exercisable for nil cash consideration on or before 12 January 2026 16,683 Unlisted Options, exercisable for nil cash consideration on or before 13 April 2026 13,902 Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026 18,863 Unlisted Options, exercisable for nil cash consideration on or before 11 October 2026 14,577 Unlisted Options, exercisable for nil cash consideration on or before 16 January 2027 13,857 Unlisted Options, exercisable for nil cash consideration on or before 17 April 2027 13,060 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027 750,000 Unlisted Options, exercisable for nil cash consideration on or before 30 June 2029 **Indirect** 330,000 Shares[1] 1. Held by HSBC Custody Nominees (Australia) Limited as custodian for Henri Investments Pty Ltd ATF Balmoral Investments Super Fund.
Class	Fully Paid Ordinary Shares
Number acquired	24,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.25 per share

No. of securities held after change	**Direct** 18,491 Unlisted Options, exercisable for nil cash consideration on or before 12 January 2026 16,683 Unlisted Options, exercisable for nil cash consideration on or before 13 April 2026 13,902 Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026 18,863 Unlisted Options, exercisable for nil cash consideration on or before 11 October 2026 14,577 Unlisted Options, exercisable for nil cash consideration on or before 16 January 2027 13,857 Unlisted Options, exercisable for nil cash consideration on or before 17 April 2027 13,060 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027 750,000 Unlisted Options, exercisable for nil cash consideration on or before 30 June 2029 **Indirect** 354,000 Shares[1] 1. Held by HSBC Custody Nominees (Australia) Limited as custodian for Henri Investments Pty Ltd ATF Balmoral Investments Super Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan

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

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.

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

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	15 March 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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 November 2025
No. of securities held prior to change	Direct 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 9,718 Unlisted Options exercisable for nil cash consideration on or before 16 January 2027

	9,238 Unlisted Options exercisable for nil cash consideration on or before 17 April 2027 8,706 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027 500,000 Unlisted Options, exercisable for nil cash consideration on or before 30 June 2029 <u>Indirect</u> 121,017 Fully Paid Ordinary Shares[1] 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.
Class	Fully Paid Ordinary Shares
Number acquired	16,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.25 per share
No. of securities held after change	<u>Direct</u> 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 9,718 Unlisted Options exercisable for nil cash consideration on or before 16 January 2027 9,238 Unlisted Options exercisable for nil cash consideration on or before 17 April 2027 8,706 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027 500,000 Unlisted Options, exercisable for nil cash consideration on or before 30 June 2029

	Indirect 137,017 Fully Paid Ordinary Shares[1] 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan

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

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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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	16 October 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 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	12 November 2025

No. of securities held prior to change	Direct 885,070 Fully Paid Ordinary Shares. Indirect 43,611,459 Fully Paid Ordinary Shares[1]. 1,703,317 Fully Paid Ordinary Shares[2]. 1,743,592 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027[2]. 1,559,635 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028[2]. 1,558,099 Unquoted Options exercisable for nil cash consideration on or before 30 June 2029[2]. 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. 2. The securities are held by Claudia Holguin, Mr Scanlon's spouse.
Class	Fully Paid Ordinary Shares
Number acquired	24,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.25 per share

No. of securities held after change	Direct 909,070 Fully Paid Ordinary Shares. Indirect 43,611,459 Fully Paid Ordinary Shares[1]. 1,703,317 Fully Paid Ordinary Shares[2]. 1,743,592 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027[2]. 1,559,635 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028[2]. 1,558,099 Unquoted Options exercisable for nil cash consideration on or before 30 June 2029[2]. 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. 2. The securities are held by Claudia Holguin, Mr Scanlon's spouse.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Share Purchase Plan

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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.