

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	Alexander Scanlon
Date of last notice	7 November 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Claudia Holguin, Mr Scanlon's spouse.
Date of change	18 January 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 280,000 Fully Paid Ordinary Shares <u>Indirect</u> 43,611,459 Fully Paid Ordinary Shares¹. 3,000,000 Unquoted Options, exercisable at \$0.375 each on or before 15 March 2025². 1,280,000 Unquoted Options exercisable for nil cash consideration on or before 30 June 2026². 2,051,284 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027². 492,307 Unquoted Options exercisable for nil cash consideration on or before 1 November 2025². 411,010 Unquoted Options exercisable for nil cash consideration on or before 7 November 2026². 1,559,635 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028². 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	Unquoted Options
Number acquired	903,317 Fully Paid Ordinary Shares
Number disposed	903,317 Unquoted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Estimated value of \$0.25 per Fully Paid Ordinary Share based on closing share price on 16 January 2024.

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No. of securities held after change	<u>Direct</u> 280,000 Fully Paid Ordinary Shares <u>Indirect</u> 43,611,459 Fully Paid Ordinary Shares¹. 903,317 Fully Paid Ordinary Shares². 3,000,000 Unquoted Options, exercisable at \$0.375 each on or before 15 March 2025². 1,280,000 Unquoted Options exercisable for nil cash consideration on or before 30 June 2026². 2,051,284 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027². 1,559,635 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028². 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	903,317 Fully Paid Ordinary Shares issued on the exercise of 903,317 Unquoted Options, being 492,307 Unquoted Options granted on 1 November 2022, and 411,010 Unquoted Options granted on 7 November 2023 under the Company's Employee Option Plan.

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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.