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	26 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 October 2023
No. of securities held prior to change	750,000 Unlisted Options, exercisable at $0.375 each on or before 15 March 2025. 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
Class	Unlisted Options exercisable for nil cash consideration on or before 11 October 2026.
Number acquired	18,863
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Director Fee Options are valued at the 10-day volume weighted average market Share price up to 30 September 2023 at the grant date, being $0.199.
No. of securities held after change	750,000 Unlisted Options, exercisable at $0.375 each on or before 15 March 2025. 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Director Fee Options were issued in lieu of cash as payment for a portion of annual remuneration as approved by Shareholders at the AGM held on 27 October 2022.

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

+ See chapter 19 for defined terms.

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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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	26 July 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	11 October 2023
No. of securities held prior to change	*Direct* 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

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	Indirect 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	Unlisted Options exercisable for nil cash consideration on or before 11 October 2026
Number acquired	12,575
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Director Fee Options are valued at the 10-day volume weighted average market Share price up to 30 September 2023 at the grant date, being $0.19; and
No. of securities held after change	*Direct* 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 *Indirect* 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.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Director Fee Options were issued in lieu of cash as payment for a portion of annual remuneration, as approved by Shareholders at the AGM held on 27 October 2022.

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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?	

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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	26 July 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.	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	11 October 2026

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No. of securities held prior to change	Direct 151,343 Fully Paid Ordinary Shares 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 Indirect 140,834 Fully Paid Ordinary Shares[1] 9,268 Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026[2] 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, exercisable for nil cash consideration on or before 11 October 2026
Number acquired	12,575
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Director Fee Options are valued at the 10-day volume weighted average market share price up to 30 September 2023 at the grant date, being $0.199.

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No. of securities held after change	Direct 151,343 Fully Paid Ordinary Shares 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 Indirect 140,834 Fully Paid Ordinary Shares[1] 9,268 Unlisted Options, exercisable for nil cash consideration on or before 26 July 2026[2] 12,575 Unlisted Options, exercisable for nil cash consideration on or before 11 October 2026[2] 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	The Director Fee Options were issued in lieu of cash as payment for a portion of annual remuneration, as approved by Shareholders at the AGM held on 27 October 2022.

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	

+ See chapter 19 for defined terms.

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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