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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** | Alexander Scanlon |
| **Date of last notice** | 18 August 2026 |

### 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Securities held by Claudia Holguin, Mr Scanlon's spouse. |
| **Date of change** | 30 September 2026 |

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| | |
|---|---|
| **No. of securities held prior to change** | Direct<br><br>950,000 Fully Paid Ordinary Shares.<br><br>Indirect<br><br>43,611,459 Fully Paid Ordinary Shares[1].<br><br>2,700,000 Fully Paid Ordinary Shares[2].<br><br>746,909 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027[2].<br><br>1,559,635 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028[2].<br><br>1,558,099 Unquoted Options exercisable for nil cash consideration on or before 30 June 2029[2].<br><br>188,680 Unlisted Options exercisable for nil cash consideration on or before 10 December 2028[2].<br><br>566,038 Unlisted Options exercisable for nil cash consideration on or before 30 June 2030[2].<br><br>283,019 Unlisted Options exercisable for nil cash consideration on or before 10 December 2028[2].<br><br>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.<br>2. The securities are held by Claudia Holguin, Mr Scanlon's spouse. |
| **Class** | Unquoted Options exercisable for nil cash consideration on or before 30 June 2028<br>Unquoted Options exercisable for nil cash consideration on or before 10 December 2028 |
| **Number acquired** | N/A |
| **Number disposed** | 389,908 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028<br>56,603 Unquoted Options exercisable for nil cash consideration on or before 10 December 2028 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held after change** | Direct<br><br>950,000 Fully Paid Ordinary Shares.<br><br>Indirect<br><br>43,611,459 Fully Paid Ordinary Shares[1].<br><br>2,700,000 Fully Paid Ordinary Shares[2].<br><br>746,909 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027[2].<br><br>1,169,727 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028[2].<br><br>1,558,099 Unquoted Options exercisable for nil cash consideration on or before 30 June 2029[2].<br><br>132,077 Unlisted Options exercisable for nil cash consideration on or before 10 December 2028[2].<br><br>566,038 Unlisted Options exercisable for nil cash consideration on or before 30 June 2030[2].<br><br>283,019 Unlisted Options exercisable for nil cash consideration on or before 10 December 2028[2].<br><br>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.<br>2. The securities are held by Claudia Holguin, Mr Scanlon's spouse. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unquoted Options lapsed in accordance with the Employee Incentive 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?** | 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.



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