

# 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

<b>Name of entity</b>	Barton Gold Holdings Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Christian Paech
<b>Date of last notice</b>	14 November 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
<b>Date of change</b>	16 December 2025
<b>No. of securities held prior to change</b>	<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>

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	<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>137,017 Fully Paid Ordinary Shares<sup>1</sup></p> <p>1. The securities are held by WJOP Nominees Pty Ltd as trustee for the C&amp;M Paech Family Trust. Mr Paech is a director of WJOP Nominees Pty Ltd and a beneficiary of the trust.</p>
<b>Class</b>	Fully Paid Ordinary Shares Unlisted Options
<b>Number acquired</b>	12,327 Fully Paid Ordinary Shares
<b>Number disposed</b>	12,327 Unlisted Options exercisable for nil cash consideration on or before 12 January 2026
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$Nil. Estimated underlying price of \$1.255 per share.
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <p>12,327 Fully Paid Ordinary Shares</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> <p>500,000 Unlisted Options, exercisable for nil cash consideration on or before 30 June 2029</p>

+ See chapter 19 for defined terms.

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	<u>Indirect</u>  137,017 Fully Paid Ordinary Shares <sup>1</sup>  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.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unquoted Options.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.