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	27 March 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.
Date of change	16 July 2026
No. of securities held prior to change	Direct 23,449 Fully Paid Ordinary Shares 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] 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 Unlisted Options
Number acquired	9,268 Fully Paid Ordinary Shares 12,575 Fully Paid Ordinary Shares
Number disposed	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
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Estimated underlying price of $0.74 per share
No. of securities held after change	Direct 45,292 Fully Paid Ordinary Shares 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] 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	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.

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.