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	15 July 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Share held by HSBC Custody Nominees (Australia) Limited as custodian for Henri Investments Pty Ltd ATF Balmoral Investments Super Fund. Mr Williams is a director of Henri Investments Pty Ltd and a beneficiary of the Balmoral Investments Super Fund.
Date of change	25 August 2026

No. of securities held prior to change	**Direct** 32,765 Fully Paid Ordinary Shares 14,577 Unlisted Options, exercisable for nil cash consideration on or before 16 January 2027 13,857 Unlisted Options, exercisable for nil cash consideration on or before 17 April 2027 13,060 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027 750,000 Unlisted Options, exercisable for nil cash consideration on or before 30 June 2029 **Indirect** 389,174 Fully Paid Ordinary Shares[1] 1. Held by HSBC Custody Nominees (Australia) Limited as custodian for Henri Investments Pty Ltd ATF Balmoral Investments Super Fund.
Class	Fully Paid Ordinary Shares
Number acquired	32,765 Fully Paid Ordinary Shares (transfer from direct to indirect holding)
Number disposed	32,765 Fully Paid Ordinary Shares (transfer from direct to indirect holding)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1.075 deemed price (as at close 24 August 2026)

No. of securities held after change	**Direct** 14,577 Unlisted Options, exercisable for nil cash consideration on or before 16 January 2027 13,857 Unlisted Options, exercisable for nil cash consideration on or before 17 April 2027 13,060 Unlisted Options, exercisable for nil cash consideration on or before 18 July 2027 750,000 Unlisted Options, exercisable for nil cash consideration on or before 30 June 2029 **Indirect** 421,939 Fully Paid Ordinary Shares[1] 1. Held by HSBC Custody Nominees (Australia) Limited as custodian for Henri Investments Pty Ltd ATF Balmoral Investments Super Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Trade.

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 – transfer between holdings.
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?	