

# 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>    | Alexander Scanlon |
| <b>Date of last notice</b> | 24 April 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.

|                                                                                                                                                      |                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct and Indirect                                      |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Securities held by Claudia Holguin, Mr Scanlon's spouse. |
| <b>Date of change</b>                                                                                                                                | 27 to 30 April 2026                                      |

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|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b> | <p><u>Direct</u></p> <p>909,070 Fully Paid Ordinary Shares.</p> <p><u>Indirect</u></p> <p>43,611,459 Fully Paid Ordinary Shares<sup>1</sup>.</p> <p>2,000,000 Fully Paid Ordinary Shares<sup>2</sup>.</p> <p>1,446,909 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027<sup>2</sup>.</p> <p>1,559,635 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028<sup>2</sup>.</p> <p>1,558,099 Unquoted Options exercisable for nil cash consideration on or before 30 June 2029<sup>2</sup>.</p> <p>188,680 Unlisted Options exercisable for nil cash consideration on or before 10 December 2028<sup>2</sup>.</p> <p>566,038 Unlisted Options exercisable for nil cash consideration on or before 30 June 2030<sup>2</sup>.</p> <p>283,019 Unlisted Options exercisable for nil cash consideration on or before 10 December 2028<sup>2</sup>.</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. The securities are held by Claudia Holguin, Mr Scanlon's spouse.</li> </ol> |
| <b>Class</b>                                  | <p>Fully Paid Ordinary Shares; and</p> <p>Unquoted Options exercisable for nil cash consideration on or before 30 June 2027</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                        | 220,930 Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Number disposed</b>                        | 200,000 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | <p>Nil cash consideration for conversion of unquoted options; and</p> <p>\$0.945 per share average cash consideration for on-market purchase of Fully Paid Ordinary Shares.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                                 | <p><u>Direct</u></p> <p>930,000 Fully Paid Ordinary Shares.</p> <p><u>Indirect</u></p> <p>43,611,459 Fully Paid Ordinary Shares<sup>1</sup>.</p> <p>2,200,000 Fully Paid Ordinary Shares<sup>2</sup>.</p> <p>1,246,909 Unquoted Options exercisable for nil cash consideration on or before 30 June 2027<sup>2</sup>.</p> <p>1,559,635 Unquoted Options exercisable for nil cash consideration on or before 30 June 2028<sup>2</sup>.</p> <p>1,558,099 Unquoted Options exercisable for nil cash consideration on or before 30 June 2029<sup>2</sup>.</p> <p>188,680 Unlisted Options exercisable for nil cash consideration on or before 10 December 2028<sup>2</sup>.</p> <p>566,038 Unlisted Options exercisable for nil cash consideration on or before 30 June 2030<sup>2</sup>.</p> <p>283,019 Unlisted Options exercisable for nil cash consideration on or before 10 December 2028<sup>2</sup>.</p> <ol style="list-style-type: none"> <li>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.</li> <li>2. The securities are held by Claudia Holguin, Mr Scanlon's spouse.</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>Exercise of Unquoted Options; and</p> <p>On-market purchase of Fully Paid Ordinary Shares.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

+ See chapter 19 for defined terms.

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

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