

# Change of Director's Interest Notice

31.10.2024 | [ACCESS Newswire](#)

## Appendix 3Y

ADELAIDE, October 30, 2024 - [Barton Gold Holdings Ltd.](#) (ASX:BGD)(FRA:BGD3)(OTCQB:BGDFF)

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 18 July 2024

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  | Indirect                |
| Nature of indirect interest  | Share held by HSB Fund. |
| (including registered holder)  | Mr Williams is a dire   |
| Note: Provide details of the circumstances giving rise to the relevant interest. |                         |

Date of change

30 October 2024

|  |                     |
|--|---------------------|
|  | Direct              |
|  | 750,000 Unlisted O  |
|  | 18,491 Unlisted Op  |
|  | 16,683 Unlisted Op  |
| No. of securities held prior to change | 13,902 Unlisted Op  |
|  | 18,863 Unlisted Op  |
|  | 14,577 Unlisted Op  |
|  | 13,857 Unlisted Op  |
|  | 13,060 Unlisted Op  |
| Class                                  | Fully Paid Ordinary |
| Number acquired                        | 330,000             |
| Number disposed                        | Nil                 |
| Value/Consideration                    | \$0.2907 per Share  |

Note: If consideration is non-cash, provide details and estimated valuation

|                                     |                             |
|-------------------------------------|-----------------------------|
|                                     | Direct                      |
|                                     | 750,000 Unlisted O          |
|                                     | 18,491 Unlisted Op          |
|                                     | 16,683 Unlisted Op          |
|                                     | 13,902 Unlisted Op          |
|                                     | 18,863 Unlisted Op          |
| No. of securities held after change | 14,577 Unlisted Op          |
|                                     | 13,857 Unlisted Op          |
|                                     | 13,060 Unlisted Op          |
|                                     | Indirect                    |
|                                     | 330,000 Shares <sup>1</sup> |
|                                     | 1.<br>Held by HSBC          |

#### Nature of change

Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back On 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 No. written clearance was required?

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?

SOURCE: Barton Gold Holdings Limited

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