

SHANNON COATES JOINS BARTON GOLD AS COMPANY SECRETARY

HIGHLIGHTS

- Shannon Coates joins Barton as Company Secretary
- Significant addition to Company's leadership expertise ahead of future corporate development initiatives

Shannon Coates

Barton Gold Pty Ltd (**Barton** or the **Company**) is pleased to announce that Shannon Coates of Evolution Corporate Services has joined Barton as Company Secretary.

Shannon is a qualified lawyer and Chartered Secretary with more than 25 years' experience in corporate law and compliance services to publicly-listed companies across multiple jurisdictions. She is a graduate of the AICD's Company Directors course, was selected for the AICD Chairman's Mentoring Program, and is a past recipient of the WA Women in Mining scholarship.

Shannon is also company secretary to several other ASX-listed companies, including Mincor Resources Limited, Tap Oil Limited and Nearmap Limited, and is a Non-Executive Director of Bellevue Gold Limited.



"Shannon is a well-regarded member of the Australian mining community and came highly recommended as the next addition to the Barton leadership team. We are truly fortunate to gain her partnership and support as we move into these next stages of corporate development. Her skills are highly complementary to those of the Barton team and we are confident that her experience and insights will be invaluable to the Company's evolution. On behalf of Barton's team and shareholders, we welcome Shannon to the Company."

- Alexander Scanlon, Managing Director

For and on behalf of the Board

Alexander Scanlon Managing Director

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ABOUT BARTON GOLD:

Barton Gold Pty Ltd is a privately held Australian gold acquisition and development company with a primary focus on low-capital-cost developments and optimisations of existing mines and processing infrastructure. Current major projects include the Company's South Australian Tarcoola Project which hosts the high-grade Perseverance open pit gold mine and the neighbouring Tunkillia Gold Project which is South Australia's largest undeveloped gold-only Resource.

The Company's leadership and team include experienced natural resources investment and development professionals, and the Company's technical and execution capability are strengthened through its technical alliances with Australia's leading mine geology, mine engineering, processing and contract operations teams.

www.bartongold.com.au

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