

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:	MATADOR MINING LIMITED
ABN:	45 612 912 393

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	Ian Murray
Date of last notice	30 April 2021

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Murray Superannuation Investments Pty Ltd of which Mr Murray is a Director
Date of change	29 November 2021
No. of securities held prior to change	Direct – 1,000,000 Ordinary Shares and 3,000,000 Unlisted Options Indirect – 1,200,000 Ordinary Shares and 1,554,000 Unlisted Options
Class	1) Unlisted Options 2) Fully Paid Ordinary Shares
Number acquired	1) 1,287,000 2) 1,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Unlisted Options: 429,000 unlisted STI Options 858,000 unlisted LTI Options As approved by shareholders at the AGM on 12 November 2021 2) Fully Paid Ordinary Shares 1,000,000 shares issued upon conversion of Tranche 2 vested options (as approved by the Board 30 July 2021)
No. of securities held after change	Direct – 2,000,000 Ordinary Shares and 3,287,000 Unlisted Options Indirect – 1,200,000 Ordinary Shares and 1,554,000 Unquoted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of unlisted STI and LTI options as approved by shareholders at the AGM on 12 November 2021. 2) Exercise of vested 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	

+ See chapter 19 for defined terms.

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.