Rule 3.19A.3

# **Appendix 3Z**

### **Final 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 30/9/2001.

Name of entity	MATADOR MINING LIMITED
ABN	45 612 912 393

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ian Louis MURRAY
Date of last notice	21 December 2021
Date that director ceased to be director	31 October 2022

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

2,000,000 Ordinary Fully Paid Shares

**Unlisted Options:** 

MZZOPT19 1,000,000 (subject to original vesting criteria, expiring 5/6/23) MZZOPT20 1,000,000 (subject to original vesting criteria, expiring 5/6/23)

MZZUO03 100,100 (vested, expiring 1/7/24)

#### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

+ See chapter 19 for defined terms.

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Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Murray Superannuation Investments Pty Ltd of which Mr Murray is a Director	1,700,000 Ordinary Fully Paid Shares  Unquoted Options MZZOPT21 536,000 (vested, expiring 1/7/23) MZZOPT23 687,667 (reduced to 2/3 of original LTI issued subject to original vesting criteria, expiring 1/9/23)

## Part 3 – Director's interests in contracts

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