

# 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	Justin OSBORNE
Date of last notice	4 May 2022

### 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 (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Janet Tunjic Pty Ltd ( <i>beneficiary</i> ) Finnoz Pty Ltd (OT Super Fund) ( <i>director and beneficiary</i> ) Australian Executor Trustees Limited <No 1 Account> <Finnoz PL ATF OT Superfund> ( <i>beneficiary</i> )
Date of change	10 November 2022
No. of securities held prior to change	<u>Indirect</u> Janet Tunjic Pty Ltd 420,000 Unquoted Options  Finnoz Pty Ltd <OT Super Fund A/C> 60,000 Ordinary Shares  Australian Executor Trustees Limited <No 1 Account> <Finnoz PL ATF OT Superfund> 600,000 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	60,000 Fully Paid Ordinary Shares

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Exercise of Vested Unquoted Options with a zero-exercise price.
<b>No. of securities held after change</b>	<u>Indirect</u> Janet Tunjic Pty Ltd 360,000 Unquoted Options  Finnoz Pty Ltd <OT Super Fund A/C> 60,000 Ordinary Shares  Australian Executor Trustees Limited <No 1 Account> <Finnoz PL ATF OT Superfund> 600,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested options as approved by shareholders at the 2020 AGM.

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