



Resignation of Joint Company Secretary

Matador Mining Limited (ASX: MZZ; OTCQX: MZZMF; FSE: MA3) (“Matador” or the “Company”) advises that Mr Brian Scott has resigned as Joint Company Secretary with immediate effect.

The Board expresses its appreciation to Mr Scott for his services to the Company and wishes him well for the future.

Mrs Carol Marinkovich will continue as Company Secretary.

This announcement has been authorised for release by Sam Pazuki, Managing Director.

To learn more about the Company, please visit www.matadormining.com.au, or contact:

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