

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: 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	Keith Bowes
Date of last notice	4 February 2019 (Appendix 3X)

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 Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mikenty Pty Ltd – an entity controlled by the director
Date of change	2 July 2019
No. of securities held prior to change	40,000 Ordinary Shares – Indirect
Class	Ordinary Shares
Number acquired	1,000,000 Unquoted Options – Direct
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,000,000 Unquoted Options issued at an exercise price of 40 cents per share with an expiry date of 2 July 2022
No. of securities held after change	40,000 Ordinary Shares – Indirect 1,000,000 Unquoted Options – Direct

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,000,000 Unquoted Options issued in connection with appointment as an executive director, approved by shareholders on 26 June 2019
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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	
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	

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.

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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	Grant Davey
Date of last notice	12 February 2019

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 Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Davey Holdings (Aus) Pty Ltd – Mr Davey is a director Davey Management (Aus) Pty Ltd <Davey Family Super Fund A/C> – Mr Davey is a director Maple Mining Pty Ltd – Mr Davey is a director
Date of change	5-7 February 2019

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Direct – Grant Davey</p> <ul style="list-style-type: none"> • 280,000 Ordinary Shares • 66,667 Quoted Options, exercisable at \$0.20 each, on or before 30 August 2020 <p>Indirect – Davey Holdings (Aus) Pty Ltd</p> <ul style="list-style-type: none"> • 1,796,900 Ordinary Shares • 2,400,000 Unquoted Options exercisable at \$0.40 each, on or before 5 July 2021 • 2,400,000 Unquoted Options exercisable at \$0.55 each, on or before 5 July 2021 • 2,400,000 Unquoted Options exercisable at \$0.70 each, on or before 5 July 2021 <p>Indirect – Davey Management (Aus) Pty Ltd</p> <ul style="list-style-type: none"> • 1,400,000 Ordinary Shares • 66,667 Quoted Options, exercisable at \$0.20 each, on or before 30 August 2020 • 600,000 Unquoted Options exercisable at \$0.40 each, on or before 5 July 2021 • 600,000 Unquoted Options exercisable at \$0.55 each, on or before 5 July 2021 • 600,000 Unquoted Options exercisable at \$0.70 each, on or before 5 July 2021 <p>Indirect – Maple Mining Pty Ltd</p> <ul style="list-style-type: none"> • 20 Ordinary Shares in Matador Canada Pty Ltd, an 80% owned subsidiary of Matador Mining Limited
Class	<p>Direct: Fully Paid Ordinary Shares</p> <p>Indirect: Fully Paid Ordinary Shares</p>
Number acquired	<p>Indirect: 1,562,500 Ordinary Shares 1,562,500 Unquoted Options</p>
Number disposed	<p>Nil</p>
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Shares issued at \$0.16 per share pursuant to the approval of shareholders at a general meeting held on 26 June 2019.</p> <p>Unquoted Options were issued as attaching options and are exercisable at \$0.23 to 2 July 2022.</p>

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>Direct – Grant Davey</p> <ul style="list-style-type: none"> • 280,000 Ordinary Shares • 66,667 Quoted Options, exercisable at \$0.20 each, on or before 30 August 2020 <p>Indirect – Davey Holdings (Aus) Pty Ltd</p> <ul style="list-style-type: none"> • 1,796,900 Ordinary Shares • 2,400,000 Unquoted Options exercisable at \$0.40 each, on or before 5 July 2021 • 2,400,000 Unquoted Options exercisable at \$0.55 each, on or before 5 July 2021 • 2,400,000 Unquoted Options exercisable at \$0.70 each, on or before 5 July 2021 <p>Indirect – Davey Management (Aus) Pty Ltd</p> <ul style="list-style-type: none"> • 2,962,500 Ordinary Shares • 66,667 Quoted Options, exercisable at \$0.20 each, on or before 30 August 2020 • 600,000 Unquoted Options exercisable at \$0.40 each, on or before 5 July 2021 • 600,000 Unquoted Options exercisable at \$0.55 each, on or before 5 July 2021 • 600,000 Unquoted Options exercisable at \$0.70 each, on or before 5 July 2021 • 1,562,500 Unquoted Options exercisable at \$0.23 on or before 2 July 2022 <p>Indirect – Maple Mining Pty Ltd</p> <ul style="list-style-type: none"> • 20 Ordinary Shares in Matador Canada Pty Ltd, an 80% owned subsidiary of Matador Mining Limited
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issued pursuant to</p> <p>Off-market transfer: 175,000 Ordinary Shares</p>

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	

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

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Matador Mining Limited
ABN: 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	Adam Kiley
Date of last notice	4 February 2019 (Appendix 3X)

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 Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Kiley Family A/C – an entity controlled by the director
Date of change	2 July 2019
No. of securities held prior to change	100,000 Ordinary Shares – Indirect
Class	Ordinary Shares
Number acquired	1,000,000 Ordinary Shares 1,000,000 Unquoted Options 700,000 Unquoted Options
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares issued at \$0.16 per Share 1,000,000 Unquoted Options issued as attaching options, at an exercise price of \$0.23 and an expiry date of 2 July 2022 700,000 Unquoted Options issued at an exercise price of 40 cents per share with an expiry date of 2 July 2022
No. of securities held after change	1,100,000 Ordinary Shares – Indirect 1,000,000 Unquoted Options – Indirect 700,000 Unquoted Options – Direct
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares and 1,000,000 Unquoted Options acquired pursuant to the placement approved by shareholders on 26 June 2019. 700,000 Unquoted Options issued in connection with appointment as an executive director, approved by shareholders on 26 June 2019

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	
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	

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Interest after change	
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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?	

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