

# 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

<b>Name of entity:</b>	<b>MATADOR MINING LIMITED</b>
<b>ABN:</b>	<b>45 612 912 393</b>

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.

<b>Name of Director</b>	Grant Davey
<b>Date of last notice</b>	15 July 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.

<b>Direct or indirect interest</b>	Direct Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Davey Holdings (Aus) Pty Ltd – Mr Davey is the sole director  Davey Management (Aus) Pty Ltd – Mr Davey is the sole director  Maple Mining Pty Ltd – Mr Davey is the sole director
<b>Date of change</b>	19-25 November 2019

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>Direct – Grant Davey</b></p> <ul style="list-style-type: none"> <li>• 280,000 Ordinary Shares</li> <li>• 66,667 Quoted Options, exercisable at \$0.20 each, on or before 30 August 2020</li> </ul> <p><b>Indirect – Davey Holdings (Aus) Pty Ltd</b></p> <ul style="list-style-type: none"> <li>• 1,796,900 Ordinary Shares</li> <li>• 2,400,000 Unquoted Options exercisable at \$0.40 each, on or before 5 July 2021</li> <li>• 2,400,000 Unquoted Options exercisable at \$0.55 each, on or before 5 July 2021</li> <li>• 2,400,000 Unquoted Options exercisable at \$0.70 each, on or before 5 July 2021</li> </ul> <p><b>Indirect – Davey Management (Aus) Pty Ltd</b></p> <ul style="list-style-type: none"> <li>• 2,862,500 Ordinary Shares</li> <li>• 66,667 Quoted Options, exercisable at \$0.20 each, on or before 30 August 2020</li> <li>• 600,000 Unquoted Options exercisable at \$0.40 each, on or before 5 July 2021</li> <li>• 600,000 Unquoted Options exercisable at \$0.55 each, on or before 5 July 2021</li> <li>• 600,000 Unquoted Options exercisable at \$0.70 each, on or before 5 July 2021</li> <li>• 1,562,500 Unquoted Options exercisable at \$0.23 on or before 2 July 2022</li> </ul> <p><b>Indirect – Maple Mining Pty Ltd</b></p> <ul style="list-style-type: none"> <li>• 13,470,834 ordinary shares</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	Indirect: 530,000 Ordinary Shares
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$121,571.13

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p><b>Direct – Grant Davey</b></p> <ul style="list-style-type: none"> <li>• 250,000 Ordinary Shares</li> <li>• 66,667 Quoted Options, exercisable at \$0.20 each, on or before 30 August 2020</li> </ul> <p><b>Indirect – Davey Holdings (Aus) Pty Ltd</b></p> <ul style="list-style-type: none"> <li>• 1,826,900 Ordinary Shares</li> <li>• 2,400,000 Unquoted Options exercisable at \$0.40 each, on or before 5 July 2021</li> <li>• 2,400,000 Unquoted Options exercisable at \$0.55 each, on or before 5 July 2021</li> <li>• 2,400,000 Unquoted Options exercisable at \$0.70 each, on or before 5 July 2021</li> </ul> <p><b>Indirect – Davey Management (Aus) Pty Ltd</b></p> <ul style="list-style-type: none"> <li>• 3,392,500 Ordinary Shares</li> <li>• 66,667 Quoted Options, exercisable at \$0.20 each, on or before 30 August 2020</li> <li>• 600,000 Unquoted Options exercisable at \$0.40 each, on or before 5 July 2021</li> <li>• 600,000 Unquoted Options exercisable at \$0.55 each, on or before 5 July 2021</li> <li>• 600,000 Unquoted Options exercisable at \$0.70 each, on or before 5 July 2021</li> <li>• 1,562,500 Unquoted Options exercisable at \$0.23 on or before 2 July 2022</li> </ul> <p><b>Indirect – Maple Mining Pty Ltd</b></p> <ul style="list-style-type: none"> <li>• 13,470,834 ordinary shares</li> </ul>
<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	On market purchase.

## 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	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes, written clearance was provided as there was no new information to be reported at the annual general meeting.
<b>If prior written clearance was provided, on what date was this provided?</b>	19 November 2019

---

+ See chapter 19 for defined terms.