

# 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>    | <b>Justin OSBORNE</b> |
| <b>Date of last notice</b> | 3 August 2023         |

### 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>                                                                                                                       | Indirect                                                                                                                                                                                                                                                                                                                                                     |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Janet Tunjic Pty Ltd <Tunoz Family A/C><br>(beneficiary)                                                                                                                                                                                                                                                                                                     |
| <b>Date of change</b>                                                                                                                                    | 21 December 2023                                                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                            | <u>Indirect</u><br><br>Australian Executor Trustees Limited <No 1 Account> <Finnoz PL ATF OT Superfund><br>920,870 Fully Paid Ordinary Shares<br><br>Janet Tunjic Pty Ltd<br>120,000 Fully Paid Ordinary Shares<br>300,000 Unquoted Options<br><br>Janet Tunjic Pty Ltd <Tunoz Family A/C><br>150,000 Fully Paid Ordinary Shares<br>824,175 Unquoted Options |
| <b>Class</b>                                                                                                                                             | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                   | 500,000 shares                                                                                                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                                                                   | 300,000 unquoted options @ \$0.63 per option                                                                                                                                                                                                                                                                                                                 |

## Appendix 3Y

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                  |
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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.04 per share                                                                                                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                  | <u>Indirect</u><br>Bond Street Custodians Limited <A/C Finnoz Pty Ltd As Trustee for the OT Super Fund><br>920,870 Fully Paid Ordinary Shares<br><br>Janet Tunjic Pty Ltd<br>620,000 Fully Paid Ordinary Shares<br><br>Janet Tunjic Pty Ltd <Tunoz Family A/C><br>150,000 Fully Paid Ordinary Shares<br>824,175 Unquoted Options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares upon approval by shareholders at the General Meeting held on 15 December 2023.<br><br>Lapse of \$0.63 unquoted options due to expiration on 18/11/23                                                                                                                                                             |

## 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><br>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><br>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>                                                                               |           |