

Change of Joint Company Secretary

Matador Mining Limited (ASX: MZZ) ("Matador" or the "Company") wishes to advise that Joint Company Secretary, Mr Stuart McKenzie has tendered his resignation, effective 14 March 2022 and is pleased to announce the appointment of Mr Brian Scott as Joint Company Secretary of Matador with effect from 14 March 2022.

Mr Scott has previously worked as a corporate lawyer specialising in M&A, project development, commercial contracts and capital raisings.

Mr Scott holds an LLB (Honours), First Class, from Edinburgh University and has been admitted to practice in England & Wales.

The Board wishes to take this opportunity to thank Mr McKenzie for his ongoing support of Matador since his appointment in 2019 and welcome Mr Scott to the Company.

Following Mr Scott's appointment, both Mr Scott and Mrs Carol Marinkovich will act as Joint Company Secretaries.

This announcement has been authorised for release by the Company's Executive Chairman.

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

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About the Company

Matador Mining Limited (ASX: MZZ; OTCQX: MZZMF; FSE: MA3) is a gold exploration company with tenure covering 120 kilometres of continuous strike along the highly prospective, yet largely under-explored Cape Ray Shear in Newfoundland, Canada. In November 2021 Matador was the recipient of the CIM NL Prospector/Explorer of the Year award. The Company released a Scoping Study which outlined an initial potential seven-year mine life, with a forecast strong IRR (51% post Tax), rapid payback (1.75 year) and LOM AISC of US\$776/oz Au (ASX announcement 6 May 2020). The Company is currently undertaking the largest exploration program carried out at Cape Ray, with upwards of 45,000 metres of diamond drilling, targeting brownfield expansion and greenfields exploration. Matador acknowledges the financial support of the Junior Exploration Assistance Program, Department of Industry, Energy and Technology, Provincial Government of Newfoundland and Labrador, Canada.