Rule 3.19A.2

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:	**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	**Justin OSBORNE**
Date of last notice	7 December 2022

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Australian Executor Trustees Limited <No 1 Account> <Finnoz PL ATF OT Superfund> (*beneficiary*) Finnoz Pty Ltd (OT Super Fund) (*director and beneficiary*) Janet Tunjic Pty Ltd (*beneficiary*)
Date of change	9 December 2022
No. of securities held prior to change	<u>*Indirect*</u> Australian Executor Trustees Limited <No 1 Account> <Finnoz PL ATF OT Superfund> 860,870 Fully Paid Ordinary Shares Janet Tunjic Pty Ltd 60,000 Fully Paid Ordinary Shares 360,000 Unquoted Options Finnoz Pty Ltd <OT Super Fund A/C> 60,000 Fully Paid Ordinary Shares
Class	Unlisted Options

Number acquired	824,175 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.1092 per option
No. of securities held after change	*Indirect* Australian Executor Trustees Limited <No 1 Account> <Finnoz PL ATF OT Superfund> 860,870 Fully Paid Ordinary Shares Janet Tunjic Pty Ltd 60,000 Fully Paid Ordinary Shares 1,184,175 Unquoted Options Finnoz Pty Ltd <OT Super Fund A/C> 60,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options subject to vesting criteria as approved at the AGM of 28 November 2022 (Resolution 10)

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	
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?	