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** *(to be renamed AuMEGA Metals Ltd)*
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	**Carol MARINKOVICH**
Date of last notice	22 December 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Graeme Marinkovich (husband)
Date of change	5 June 2024
No. of securities held prior to change	324,503 Ordinary Fully Paid Shares 165,000 Unlisted Options expiring 01/07/2026 569,620 Unlisted Options expiring 01/03/2029
Class	a) Unquoted Options (2022 zepos) b) Unquoted Options (2023 zepos) c) Unquoted 2023 LTI Performance Rights d) Unquoted 2023 LTI Options e) Unquoted Options (2024 zepos) f) Unquoted 2024 LTI Performance Rights g) Unquoted 2024 LTI Options

+ See chapter 19 for defined terms.

Number acquired	a) 39,076 b) 213,839 c) 240,466 d) 440,972 e) 1,315,932 f) 548,305 g) 837,674
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) $0.136 per option b) $0.050 per option c) $0.136 per performance right d) $0.136 per option e) $0.050 per option f) $0.050 per performance right g) $0.050 per option
No. of securities held after change	324,503 Ordinary Fully Paid Shares 165,000 Unlisted Options expiring 01/07/2026 569,620 Unlisted Options expiring 01/03/2029 252,915 Unquoted STI Options expiring 1/1/2027 1,315,932 Unquoted STI Options expiring 1/1/2029 440,972 Unquoted LTI Options expiring 1/1/2030 837,674 Unquoted LTI Options expiring 1/1/2031 240,466 Unquoted PR's expiring 1/1/2030 548,305 Unquoted PR's expiring 1/1/2031
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 and performance rights approved by shareholders at the Annual General Meeting held on 30 May 2024.

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	

+ See chapter 19 for defined terms.

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.