

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	Sam PAZUKI
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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	5 June 2024
No. of securities held prior to change	2,270,922 Fully Paid Ordinary Shares 2,750,000 Unquoted Options
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 h) Unquoted In-Lieu Options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	a) 255,592 b) 1,398,709 c) 2,359,308 d) 4,326,556 e) 5,449,514 f) 3,269,709 g) 4,995,304 h) 1,33,938
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 h) \$0.050 per option
No. of securities held after change	2,270,922 Fully Paid Ordinary Shares 2,750,000 Unquoted Options expiring 1/5/2029 1,654,301 Unquoted STI Options expiring 1/1/2027 5,449,514 Unquoted STI Options expiring 1/1/2029 4,326,556 Unquoted LTI Options expiring 1/1/2030 4,995,304 Unquoted LTI Options expiring 1/1/2031 2,359,308 Unquoted PR's expiring 1/1/2031 3,269,709 Unquoted PR's expiring 1/1/2032 13,359,138 Unquoted In-Lieu Options expiring 5/6/2031
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	

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Appendix 3Y
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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.