SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Check this box if no longer subject to Section 16.					EMENT OF CHANGES IN BENEFICIAL OWNERSHIP											OMB Number: 3235-028 Estimated average burden hours per response: 0.		
Instruction 1(b). Filed pursuant to Section 16(a or Section 30(h) of the										(a) of the Securities Exchange Act of 1934 e Investment Company Act of 1940								0.3
1. Name and Address of Reporting Person [*] Singleton Van H II					2. Issuer Name and Ticker or Trading Symbol <u>Matador Resources Co</u> [MTDR]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title below) Other (specify below)				
(Last) 5400 LBJ FREEWAY SUITE 1500					3. Date of Earliest Transaction (Month/Day/Year) 02/17/2022									Oncer (give i	EVP -		ii (apei	City Delow)
(Street) DALLAS	TX 75240			4	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individ X	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City) (State) (Zip)																		
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
				Date	ansaction th/Day/Yea	2A. Deemed Execution Date, if any		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Dispos (D) (Instr. 3, 4 and 5)			·	Beneficially Own Following Report		6. Ownership Fo Direct (D) or Indirect (I) (Instr.	Ir	7. Nature of Indirect Beneficial
				ľ		(Month/Day/Year)		Code	/	Amount (A) or (D)		(A) or (D)		Transaction(s) (Instr. 3 and 4)				Ownership (Instr. 4)
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transi Code (In		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Se Underlying Derivative Se 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following	ive Ownership ies Form: Direct cially (D) or Indirect (I)	ip li rect E	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V (A) (D)		Date Exercisat	Expiration Date		N		Amount or Number of Shares		Reported Transacti (Instr. 4)	i l'í			

(2)

24,138

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Phantom Units

Explanation of Responses:

1. Each phantom unit is the economic equivalent of one share of common stock of Matador Resources Company.

02/17/2022

2. The phantom units vest in equal annual installments on the first, second and third anniversaries of the date of grant.

Remarks:

/s/ Van H. Singleton, II, by Brian J. Willey as attorney-in-fact ** Signature of Reporting Person

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Date

02/22/2022

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D

\$<mark>0</mark>

OMB APPROVAL

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v). ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1)

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

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SECTION 16 POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints each of Joseph Wm. Foran, Craig N. Adams, Brian J. Willey (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Matador Resources Company (the (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of be The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever This Power of Attorney revokes all prior Powers of Attorney with respect to the matters herein and shall remain in full force and effect until IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 21st day of February, 2022.

> /s/ Van H. Singleton, II Van H. Singleton, II