SEC Form 4	
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL									
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* Hairford Matthew V			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 Other (specify					
(Last) 5400 LBJ FR SUITE 1500	00 LBJ FREEWAY		3. Date of Earliest Transaction (Month/Day/Year) 01/19/2021	A below) below) President					
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable					
(Street)				Line)					
DALLAS	ТХ	75240		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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	03/19/2020		G	v	19,005(1)	D	\$ <mark>0</mark>	15,723 ⁽²⁾	D	
Common Stock	03/19/2020		G	v	19,005 ⁽¹⁾	A	\$ <mark>0</mark>	333,403 ⁽³⁾	Ι	See footnote ⁽⁴⁾
Common Stock								19,500	Ι	Represent shares held of record by the reporting person's Individual Retiremen Account.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	(
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		ate of Securities		Securities Derivative derlying Security ivative Security (Instr. 5)		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Option	\$15	01/19/2021		D			79,942	(5)	02/18/2021	Common Stock	79,942	\$1.46 ⁽⁶⁾	0	D	

Explanation of Responses:

1. Represents a gift of shares of common stock by the reporting person to the Hairford Family Trust.

2. Represents 15,723 shares of restricted stock granted to the reporting person on February 16, 2018 that vest on the third anniversary of the date of grant.

3. The reporting person states that neither the filing of this statement nor anything herein shall be deemed an admission that such person is, for purposes of Section 16 of the Securities Exchange Act of 1934, as amended, or otherwise, the beneficial owner of these shares. The reporting person disclaims beneficial ownership of these shares, except to the extent of his pecuniary interest therein.

4. Represents shares held of record by the Hairford Family Trust for which both the reporting person and his spouse are trustees.

5. The employee stock options vested on the third anniversary of the date of grant, February 19, 2019.

6. The employee stock options were cancelled by mutual agreement of the reporting person and the Issuer. The reporting person received \$1.46 per share for the cancellation of the in-the-money options, equaling the positive difference between the closing price of the Issuer's common stock on the date of cancellation and the exercise price of the options.

Remarks:

<u>/s/ Matthew V. Hairford, by</u> Kyle A. Ellis as attorney-in-fact 01/21/2021

** Signature of Reporting Person Date

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).

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.