SEC Form 4

Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

OMB Number:	3235-0287						
Estimated average burden							
hours per response	: 0.5						

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 2. Issuer Name and Ticker or Trading Symbol 5. Relationship of Reporting Person(s) to Issuer 1. Name and Address of Reporting Person' (Check all applicable) Matador Resources Co [MTDR] **Baribault Reynald** X Director 10% Owner Officer (give title Other (specify 3. Date of Earliest Transaction (Month/Day/Year) (Middle) below) below) (Last) (First) 06/05/2020 5400 LBJ FREEWAY **SUITE 1500** 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line) (Street) Х Form filed by One Reporting Person 75240 DALLAS TX 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 (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150. 4)
Common Stock	04/16/2020		G	v	26,192(1)	D	\$ <mark>0</mark>	8,862	D	
Common Stock	04/16/2020		G	v	26,192 ⁽¹⁾	A	\$ <mark>0</mark>	96,692 ⁽²⁾	Ι	See footnote ⁽³⁾
Common Stock	06/05/2020		A		8,262 ⁽⁴⁾	A	\$ <mark>0</mark>	17,124	D	
Common Stock								6,500	Ι	Represents shares held of record by the reporting person's Individual Retiremen Account.
Common Stock								7,500 ⁽²⁾	Ι	See footnote ⁽⁵⁾

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 1. Title of 3. Transaction 3A. Deemed 5. Number 6. Date Exercisable and 7. Title and 8. Price of 9. Number of 10. 11. Nature Derivative Conversion Date Execution Date Transaction Expiration Date (Month/Day/Year) Amount of Derivative derivative Ownership of Indirect of Form: Direct (D) or Exercise (Month/Day/Year) Derivative Securities Security Securities Beneficial Security if any Code (Instr. (Instr. 3) Price of Derivative (Month/Dav/Year) 8) Securities Underlving (Instr. 5) Beneficially Ownership Acquired Derivativ Owned or Indirect (Instr. 4) -ollowing (I) (Instr. 4) Security (A) or Security (Instr. Disposed 3 and 4) Reported Transaction(s) (Instr. 4) of (D) (Instr. 3, 4 and 5) Amount Number Date Expiration ٥f v (A) (D) Exercisable Title Shares Code Date

Explanation of Responses:

1. Represents a gift of shares of common stock by the reporting person to the Reynald A. Baribault Maritalized Revocable Living Trust.

2. 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.

3. Represents shares held of record by the Reynald A. Baribault Maritalized Revocable Living Trust for which both the reporting person and his spouse are trustees

4. Represents restricted stock units ("RSUs") granted to the reporting person on June 5, 2020. Such RSUs will vest on June 5, 2021, or if sooner, immediately prior to the election of the nominees for director at the 2021 annual meeting of shareholders of the Issuer (the "Vesting Date"). Pursuant to the Issuer's Nonqualified Deferred Compensation Plan for Non-Employee Directors, the reporting person has deferred delivery of all of such vested RSUs to within 30 days of separation of service (the "Delivery Date"). On the Delivery Date, such vested RSUs will be deliverable to the reporting person in an equal number of shares of common stock.

5. Represents shares held of record by the Sally K. Baribault Maritalized Revocable Living Trust for which both the reporting person and his spouse are trustees.

Remarks:

/s/ Reynald A. Baribault, by Kyle A. Ellis as attorney-infact

06/09/2020

** 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.