SEC Form 4

FORM 4

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

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).					EMENT OF CHANGES IN BENEFICIAL OWNERSHIP										OMB Number: Estimated average burden			
					Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940									hours per	response:		0.5	
1. Name and Address of Reporting Person [*] <u>Krug George G</u>					2. Issuer Name and Ticker or Trading Symbol <u>Matador Resources Co</u> [MTDR]								nship of Reporti II applicable) Director Officer (give t		10	% Own	er ecify below)	
(Last) 5400 LBJ FREEWAY SUITE 1500	(First) (Middle) /AY				3. Date of Earliest Transaction (Month/Day/Year) 02/17/2022							X		,	nd Midstrea			
(Street) DALLAS	TX 75240				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)	(Zi	p)															
			Table I -	Non-D	erivativ	e Securi	ties Acq	uired, Di	sposed o	f, or Be	neficially	Owned						
Da				Date	ansaction th/Day/Yea	Execution Date,		3. Transacti Code (Instr.	on 4. Secu 8) (D) (Inst	4. Securities Acquired (A) or Dispos (D) (Instr. 3, 4 and 5)			Beneficially Own Following Report		6. Ownership F Direct (D) or Indirect (I) (Ins) or In	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code V	Amount	(A) or (D) Pric		Price	Transaction(s) (Instr. 3 and 4)					
			Table						osed of, convertib			wned						
	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)		Underly	7. Title and Amount of Se Underlying Derivative Se 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securitie Beneficia Owned Following	e Owner s Form: ally (D) or Indirec	Direct	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V (A) (D)		Date Exercisable	Expiration Date	piration Nu		Amount or Number of Shares		Reported Transacti (Instr. 4)	ĭ l')			

(2)

24,138

(2)

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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/ George G. Krug, by Brian J. Willey as 02/22/2022 attorney-in-fact

** Signature of Reporting Person Date

24,138

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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/ George G. Krug George G. Krug