SEC Form 4

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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).

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

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Estimated average burden hours per response: 0.5

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			
(Last) (First) (Middle) 5400 LBJ FREEWAY SUITE 1500		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 01/23/2018	X Onice (give due Other (specify below) below) President			
(Street) DALLAS (City)	TX (State)	75240 (Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			

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	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	01/23/2018		М		58,750	A	\$8.21	355,767 ⁽¹⁾⁽²⁾⁽³⁾⁽⁴⁾	D	
Common Stock	01/23/2018		F		32,045 ⁽⁵⁾	D	\$33.3	323,722 ⁽¹⁾⁽²⁾⁽³⁾⁽⁴⁾	D	
Common Stock								5,000	I	Represents shares held of record by the reporting person's Individual Retirement Account.

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 Amount 8. Price of 9. Number of 11. Nature 10. Ownership Derivative Security (Instr. 3) Derivative Conversion Dat Execution Date Transaction Expiration Date (Month/Day/Year) Securitie rivativ of Indirect (Month/Day/Year) Derivative Underlying Securities Beneficial or Exercise Code (Instr. Security if any Form: Price of Derivative (Month/Dav/Year) Direct (D) or Indirect 8) Securities Derivative Security (Instr. 5) Beneficially Ownership Acquired (A) or (Instr. 3 and 4) Owned (Instr. 4) Following Security (I) (Instr. 4) Reported Transaction(s) Disposed of (D) (Instr. 3, 4 and 5) (Instr. 4) Amount Number Date Expiration of (A) (D) Exercisable Date Title Shares Code v Employee Commo 01/23/2018 58,750 (6) 03/07/2018 Stock \$8.21 M 58,750 \$<mark>0</mark> 0 D

Explanation of Responses:

1. Includes 36,317 shares of restricted stock granted to the reporting person on February 15, 2017 that vest in equal annual installments on the first, second and third anniversaries of the date of grant.

2. Includes 31,992 shares of restricted stock granted to the reporting person on February 19, 2016 that vest on the third anniversary of the date of grant.

3. Includes 2,885 shares of restricted stock granted to the reporting person on March 7, 2014 that vest on the fourth anniversary of the date of grant.

4. Includes 1,269 shares of restricted stock granted to the reporting person on February 11, 2014 that vest on the fourth anniversary of the date of grant.

5. Represents shares withheld by the Issuer in connection with the reporting person's net share settlement to satisfy the exercise price and tax liability upon the exercise of 58,750 employee stock options that were granted to the reporting person on March 8, 2013. No shares were sold by the reporting person to satisfy the exercise price or the tax liability.

6. The employee stock options vested in two equal biennial installments and were fully vested as of March 8, 2017.

Remarks:

Option

/s/ Matthew V. Hairford, by 01/25/2018

Kyle A. Ellis as attorney-in-fact ** Signature of Reporting Person Date

Stock

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.