Hairford Matthew V Form 4 February 09, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

OMB APPROVAL OMB

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SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * Hairford Matthew V | | | 2. Issuer Name and Ticker or Trading Symbol | 5. Relationship of Reporting Person(s) to Issuer | | | |
|--|----------|----------|--|--|--|--|--|
| (Last) | (First) | (Middle) | Matador Resources Co [MTDR] 3. Date of Earliest Transaction | (Check all applicable) | | | |
| 5400 LBJ FI | , , | ` , | (Month/Day/Year) 02/07/2012 | Director 10% Owner Other (specify below) EVP - Operations | | | |
| (Street) | | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Che | | | |
| DALLAS, T | °X 75240 | | Filed(Month/Day/Year) | 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 As | animal Disposed of an Paneficially Owner | | | |

| (City) | (State) | Zip) Table | e I - Non-D | erivative S | Securit | ties Acq | quired, Disposed o | of, or Beneficial | lly Owned |
|--------------------------------------|--|-------------------------|------------------|---|---------|---------------|--|----------------------------------|----------------------------------|
| 1.Title of Security (Instr. 3) | 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if | | 3. Transactio | 4. Securities Acquired on(A) or Disposed of (D) | | | 5. Amount of Securities Beneficially | 6. Ownership Form: Direct (D) or | 7. Nature of Indirect Beneficial |
| (Hisu. 3) | | any (Month/Day/Year) | (Instr. 8) | (Instr. 3, | 4 and 5 | 5) | Owned Following | Indirect (I) (Instr. 4) | Ownership (Instr. 4) |
| | | | | | (A) or | D., | Reported Transaction(s) (Instr. 3 and 4) | | |
| Common Stock | 02/07/2012 | | Code V M | Amount 30,000 | (D) | Price \$ 9 | 159,800 | D | |
| Common Stock | 02/07/2012 | | S | 25,000 | D | \$ 12 | 134,800 | D | |
| Common Stock | | | | | | | 3,000 | I | See footnote (1) |

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

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number.

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. Transactic Code (Instr. 8) | TransactionDerivative Code Securities | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|--|---------------------------------------|---------------------|--|-----------------|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Employee stock option (right to buy) | \$ 9 | 02/07/2012 | | M | 30,000 | (2) | 02/07/2012 | Common Stock | 30,000 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships |
|--------------------------------|---------------|
| | |

Director 10% Owner Officer Other

Hairford Matthew V 5400 LBJ FREEWAY SUITE 1500 DALLAS, TX 75240

EVP - Operations

Signatures

/s/ Matthew V. Hairford 02/08/2012

**Signature of Reporting Date
Person

Explanation of Responses:

- * 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) Represents shares held of record by the reporting person's Individual Retirement Account.
- (2) The stock options vested in four equal annual installments beginning on February 8, 2008.

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