SEC Form 4

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

	Name and Address of Reporting Person [*] <u>IATHENY DRUE</u>		2. Issuer Name and Ticker or Trading Symbol DILLARD'S, INC. [DDS]		ationship of Reporting Pers k all applicable) Director	10% Owner	
(Last) 1600 CANTREI	(First) LL RD	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 03/26/2024	X	Officer (give title below) EXECUTIVE VICE F	Other (specify below) PRESIDENT	
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line)	vidual or Joint/Group Filing	g (Check Applicable	
(Street)				X	Form filed by One Repo	orting Person	
LITTLE ROCK	AR	72201			Form filed by More thar Person	n One Reporting	
(City)	(State)	(Zip)	Rule 10b5-1(c) Transaction Indication				
			Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.				

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)			iction Instr.	4. Securities Disposed Of 5)			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 Class A	03/26/2024		G		4,650	D	\$ <mark>0</mark>	406,933	D	
Common Class A - Retirement Plan								37,977	D	
Common Class A								7,300	I(1)	See Footnote ⁽¹⁾
Common Class A								650	I ⁽²⁾	See Footnote ⁽²⁾

		Tal	ole II - Derivati (e.g., pι					ired, Disp options, c					ł		
1. Title of Derivative Security (Instr. 3)	tive Conversion Date Execution Date, Transaction or Exercise (Month/Day/Year) if any Code (Instr			5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		e Amount of		8. Price of Derivative 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				

Explanation of Responses:

1. Trustee of GST Trust

2. Owned by spouse

/s/	Drue	Matheny

03/28/2024

** 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.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See [Instruction 1(b).