



ASX Announcement | 14 October 2020

DIRECTOR RESIGNATIONS

M8 Sustainable Limited (ASX:M8S) (“**the Company**”) advises that, in accordance with ASX Listing Rule 3.16.1, Robert McKinnon and Richard Allen have resigned as directors of the Company with immediate effect. Mr McKinnon was also Chairman of the Company’s board of directors.

The Company wishes to acknowledge the valuable contribution made by Messrs McKinnon and Allen over the past year, particularly in relation to the initial public offering made by the Company, its eventual listing on the ASX and the formative period following the listing.

M8 Sustainable Managing Director and Chief Executive Officer Tom Rudas *said “I’d like to thank Bob and Richard for their contribution to M8 Sustainable. Their experience and guidance through the IPO, which has set us up for growth, has been invaluable.”*

The Company is currently reviewing potential candidates for the board vacancies created and proposes to make an appointment shortly.

This announcement is authorised for market release by the Board of Directors.

ENDS-

For further information please contact:

Tom Rudas, Managing Director, (08) 61409518,

Michael Weir, Citadel-MAGNUS 0402 347 032, or,

Cameron Gilenko, Citadel-MAGNUS 0466 984 953