

5 October 2021

The Manager
ASX Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

By email

Dear Sir/Madam

DIRECTOR NOMINATIONS – 2021 ANNUAL GENERAL MEETING

M8 Sustainable Limited (ASX:M8S) (the **Company**) advises that it will hold its 2021 Annual General Meeting (**AGM**) on 24 November 2021.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 13 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 13 October 2021 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in late October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.m8sustainable.com.au.

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

Yours sincerely



John Colli
Company Secretary