



**ASX Announcement | 24 November 2021**

## **DIRECTOR RESIGNATION**

M8 Sustainable Limited (ASX:M8S) (“**the Company**”) advises that, in accordance with ASX Listing Rule 3.16.1, Mr Steve Hyams has resigned as a director of the Company with immediate effect. Mr Hyams has also given notice to terminate his consultancy arrangement with the Company. The consultancy agreement stipulates a 4- month notice period which will end on 23 March 2022.

The Company wishes to acknowledge the contribution made by Mr Hyams over the past year especially in the area of business development and to the Board.

M8 Sustainable Managing Director and Chief Executive Officer Tom Rudas *said “I’d like to thank Steve his contribution to M8 Sustainable, particularly in relation to the establishment of the Access Waste initiative which was launched in September 2021.”*

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

**ENDS-**

For further information please contact:

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