

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	M8 Sustainable Limited
ABN	12 620 758 358

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephen David Hyams
Date of last notice	11.11.2020
Date that director ceased to be director	23.11.2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Letter of Appointment as a Director of the Company
Nature of interest	Subject to shareholder approval, Mr Hyams is entitled to an issue of 750,000 fully paid ordinary shares in the Company on the anniversary of each year of his appointment. At the 2021 AGM, held on 24.11.2021, shareholders approved the issue of 750,000 fully paid ordinary shares to Mr Hyams
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	750,000 fully paid ordinary shares

+ See chapter 19 for defined terms.