



**ASX Announcement | 6 December 2021**

## **DIRECTOR RESIGNATION**

M8 Sustainable Limited (ASX:M8S) (“**the Company**”) advises that, in accordance with ASX Listing Rule 3.16.1, Mr Jonathan Fisher has resigned as a director of the Company with effect from 3 December 2021.

Whilst only a director for a short period, the Company acknowledges the contribution made by Mr Fisher to the Board and wishes him well for the future.

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

**ENDS-**

For further information please contact:

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### **ABOUT M8 SUSTAINABLE**

*M8 Sustainable is a key player in the fast-growing WA waste management sector, with a strategic focus on the downstream sectors of processing and disposal.*

*M8 operates a metropolitan construction and demolition waste processing facility in Maddington – while its key growth asset is a major new bioreactor waste management facility at Gingin in Perth’s north, currently under construction.*

*The Company’s integrated business model generates revenue from waste processing and the recovery and sale of waste-derived products, while a considerable opportunity exists for the Gingin facility to host a waste-to-energy bioreactor facility.*