

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>M8 SUSTAINABLE LIMITED</b>
<b>ABN</b>	<b>12 620 758 358</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Tomasz Rudas
<b>Date of last notice</b>	13.12.2019

### Part 1 - Change of director's relevant interests in securities

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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Shares registered in the name of Jane Anne Rudas (spouse) Shares registered in the name of Krystyna Rudas (mother)
<b>Date of change</b>	(1) 01.12.2021 (2) 04.12.2021
<b>No. of securities held prior to change</b>	(1) F/P Ord – 1 (Jane Anne Rudas) (2) F/P Ord – 1 Performance Rights -3,000,000
<b>Class</b>	Fully Paid Ordinary Shares (F/P Ord)
<b>Number acquired</b>	(1) F/P Ord – 2,000,000
<b>Number disposed</b>	(2) 3,000,000 performance rights (lapsed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) consideration represents remuneration for services rendered to the Company by Mr Rudas (2) N/A
<b>No. of securities held after change</b>	(1)F/P Ord – 1 (Jane Anne Rudas) (1)F/P Ord - 2,000,000(Krystyna Rudas)

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<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(1) Shares issued pursuant to Mr Rudas' employment contract to his nominee-Krystyna Rudas which was approved by shareholders at the Company's AGM held on 24.11.2021. (2) Performance rights deemed to have lapsed as relevant hurdles have not been achieved.</p>
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### Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.

