



ASX Announcement | 19 October 2022

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

M8 Sustainable Limited (**ASX:M8S**) (“**the Company**”) is pleased to announce the appointment of Mr Rodney Illingworth to the Board of M8S as a Non-Executive Director, effective 19 October 2022. The Board of M8S now comprises of three Non-Executive Directors, one of whom is independent and the other being Managing Director Tom Rudas.

Mr Illingworth is not considered to be an independent Director of the Board, as he is a director and shareholder of Adroit Capital Group ESG Pty Ltd, which is a major shareholder of M8S (holding approximately 13.02% of the issued share capital) following the placement announced on 3 October 2022. Mr Illingworth is also a director and shareholder of Reforme Special Situation Pty Ltd, which entered into a \$4M Convertible Note facility with the Company announced on 6 October 2022.

Mr Illingworth is an experienced executive and director who has a wealth of experience and understanding in the development and construction of mining ventures, management of successful mining operations and logistics management across several sectors. Mr Illingworth specialises in green field resources projects, driving revenue growth and leading innovation. Mr Illingworth has invaluable business and executive networks across the Northern Territory and Western Australia and expertise in handling Native Title and Indigenous matters.

The appointment of Mr Illingworth comes at an exciting stage for M8S, with the Company nearing completion of construction at its Gingin Landfill Facility (“**Gingin**”), with commercial operations on track to occur in Q1 2023.

Commenting on the appointment of Mr Illingworth, M8S Chairman Mr Mark Puzey said, “*I would like to welcome Rodney to the Board of M8S.*”

*“Rodney brings a successful track-record in growing companies and delivering strong and sustained financial outcomes. We are very pleased to attract someone with the experience and talent of Rodney, at what is an exciting time for the Company as we near construction completion of Gingin and work towards commencing commercial operations in Q1 2023.”*

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.*