

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

Name of entity	M8 SUSTAINABLE LIMITED
ABN	12 620 758 358

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.

Name of Director	Rodney Grant Illingworth
Date of last notice	24.10.2022

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.

Direct or indirect interest	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Shares registered in the name of Adroit Capital Group ESG Pty Ltd as trustee for the Adroit Capital Group ESG Unit Trust (director and shareholder of Adroit Capital Group ESG Pty Ltd and beneficiary of the Adroit Capital Group Discretionary Trust, the unitholder of the Adroit Capital Group ESG Unit Trust) (2) Shares registered in the name of Adroit Capital Investments Pty Ltd (director and shareholder of Adroit Capital Investments Pty Ltd)
Date of change	(2)(a) 20.10.2022 (b) 21.10.2022 (c) 24.10.2022
No. of securities held prior to change	(1) F/P Ord – 71,428,521
Class	Fully Paid Ordinary Shares (F/P Ord)
Number acquired	2(a) 392,989 F/P Ord; 2(b) 450,000 F/P Ord; 2(c) 40,000 F/P Ord
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(2)(a) \$0.008 per share (2)(b) \$0.009 per share (2)(c) \$0.008 per share
No. of securities held after change	(1) F/P Ord – 71,428,521 (2) F/P Ord – 882,989

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.