



ASX Announcement | 2 December 2022

## DIRECTOR RESIGNATION

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

Mr Puzey has been a Director of the Company since it listed in December 2019 and was appointed its Chairman in October 2020.

The Company acknowledges the valuable contribution made by Mr Puzey over the past 3 years particularly in the listing of the Company and the following formative period of M8 Sustainable.

M8 Sustainable Managing Director and Chief Executive Officer Tom Rudas said *“I’d like to thank Mark for the his invaluable advice and effort in guiding the Company particularly during his tenure as Chairman and wish him well for the future.”*

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

**ENDS-**

For further information please contact:

**Tom Rudas**, Managing Director, (08) 61409518

### **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.*