



ASX Announcement | 23 December 2022

NOTICE RECEIVED UNDER SECTION 249D OF THE CORPORATIONS ACT

M8 Sustainable Limited (**ASX: M8S**) (**M8S** or the **Company**) advises that it has received today notice under section 249D of the *Corporations Act 2001*(Cth) (the **Act**) from Adroit Capital Group ESG Pty Ltd as trustee for the Adroit Capital Group ESG Unit Trust requesting the Company to convene a general meeting of shareholders for the purpose of considering resolutions relating to:

- (a) the appointment of Mr Malcolm Raymond Scott James and Mr Anthony Nelson Short as directors of the Company
- (b) conditional on the appointment of Messrs James and Short as directors, the removal of Mr Tomasz Jacek Rudas, Mr Saithsiri Saksitthisereekul and Mr Damien Flugge as directors of the Company
- (c) conditional on the appointment of Messrs James and Short as directors, the removal of any directors appointed by the Company on or after 22 December 2022 except for Messrs James and Short

The Directors are reviewing the requisition to confirm compliance with the Act. Where the requisition is determined to be in compliance with the Act, the Directors will comply with their obligations in relation to the response to the requisition and will advise the market accordingly.

This announcement is authorised for market release by the Company Secretary.

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.