



ASX Announcement | 22 December 2022

## NOTICES RECEIVED UNDER SECTIONS 203D(2) AND 249D OF THE CORPORATIONS ACT

M8 Sustainable Limited (**ASX: M8S**) (**M8S** or the **Company**) advises that it has received the following notices on 22 December 2022:

- (i) notice under section 203D(2) of the *Corporations Act 2001*(Cth) (the **Act**) from M8 Holding Limited(M8H) giving notice to the Company of its intention to move a resolution at a general meeting of the Company to remove Mr Rodney Illingworth as a director of the Company  
notice was also received under section 249D of the Act from M8H requesting the Company to convene a general meeting of shareholders for the purpose of considering the resolution outlined above.
- (ii) notice under section 203D(2) of the Act from Adroit Capital Group ESG Pty Ltd as trustee for the Adroit Capital Group ESG Unit Trust giving notice to the Company of its intention to move resolutions at a general meeting of the Company to appoint Mr Malcolm Raymond Scott James and Mr Anthony Nelson Short as directors of the Company; 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; and 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 requisitions to confirm compliance with the Act. Where the requisitions are determined to be in compliance with the Act, the Directors will comply with their obligations in relation to the response to the requisitions 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.*