



ASX Announcement | 1 September 2021

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

M8 Sustainable Limited (ASX:M8S) (“**the Company**”) is pleased to announce the appointment of Mr Jonathan Fisher as an independent Non-Executive Director of the Company effective 4 October 2021.

The Board will then comprise four Non-Executive Directors, two of whom are independent, and the Managing Director.

Chairman Mr Mark Puzey said “The Board welcomes the appointment of Mr Fisher, who has an extensive background in corporate finance and project funding. He has held executive positions in a number of ASX listed entities. He will also serve as Chairman of the Board’s Audit and Risk Committee.”

Mr Fisher is currently the CFO of TNG Limited, an ASX listed company with mining projects in the Northern Territory. He is also a Director of Pearl Gull Iron Limited and Wild Child (WA) Pty Ltd.

Mr Fisher’s previous roles have included executive finance positions with ASX listed companies Atlas Iron Limited and Atlantic Limited, CFO of Tellus Holdings Limited (a specialist waste company), as well as positions with advisory firms such as Rothschild, PwC Strategy and Poynton and Partners/GEM Consulting.

Mr Fisher holds commerce and law degrees from the University of Western Australia, a Masters of Applied Finance from Macquarie University and is Fellow of the Financial Services Institute of Australia (Finsia).

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

ENDS-

For further information please contact:

Tom Rudas, Managing Director, (08) 61409518