

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT  
Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934**

**Date of report (Date of earliest event reported): December 9, 2021**

**Montauk Renewables, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**1-39919**  
(Commission  
File Number)

**85-3189583**  
(IRS Employer  
Identification No.)

**680 Andersen Drive, 5th Floor  
Pittsburgh, PA 15220**  
(Address of principal executive offices) (Zip Code)

**(412) 747-8700**  
(Registrant's telephone number, including area code)

**N/A**  
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.01 per share	MNTK	The Nasdaq Capital Market

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☒

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

*Appointment of New Director*

On December 9, 2021, the Board of Directors (the “**Board**”) of Montauk Renewables, Inc., a Delaware corporation (the “**Company**”), elected Ms. Jennifer Cunningham to the Board and appointed her to the Environmental, Safety and Corporate Responsibility Committee of the Board to be effective with her Board term commencing on January 1, 2022 (the “**Effective Date**”). Ms. Cunningham was appointed as a Class III director and, as such, her term will expire at the Company’s annual meeting of stockholders to be held in 2023 and until her successor has been duly elected and qualified.

There is no arrangement or understanding between Ms. Cunningham and any other person pursuant to which Ms. Cunningham was appointed. Ms. Cunningham does not have any family relationship with any of the Company’s directors or executive officers or any persons nominated or chosen by the Company to be a director or executive officer. Ms. Cunningham does not have any direct or indirect material interest in any transaction or proposed transaction required to be reported under Item 404(a) of Regulation S-K.

As a non-employee director, Ms. Cunningham will receive annual cash compensation in the amount of \$100,000, paid quarterly in arrears.

In accordance with the Company’s customary practice, the Company also entered into an indemnification agreement with Ms. Cunningham in connection with her election to the Board. The indemnification agreement is in the same form as the Company’s standard form of indemnification agreement for directors and executive officers.

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

### **MONTAUK RENEWABLES, INC.**

Date: December 10, 2021

By: /s/ Kevin A. Van Asdalan

Name: Kevin A. Van Asdalan

Title: Chief Financial Officer