

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): April 2, 2024

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.)

5313 Campbells Run Road, Suite 200  
Pittsburgh, PA 15205  
(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.

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

On April 2, 2024, the Board of Directors (the “*Board*”) of Montauk Renewables, Inc., a Delaware corporation (the “*Company*”), appointed Mr. Michael A. Jacobson to the Board and Audit Committee thereof. Mr. Jacobson was appointed as a Class II director and his term will expire at the Company’s annual meeting of stockholders in 2025 and until his successor has been duly elected and qualified.

Mr. Jacobson previously served on the Board from January 2021 until March 2023. There is no arrangement or understanding between Mr. Jacobson and any other person pursuant to which Mr. Jacobson was appointed. Mr. Jacobson 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. Mr. Jacobson 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, Mr. Jacobson 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 Mr. Jacobson in connection with his selection 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: April 3, 2024

By: /s/ John Cirolì

Name: John Cirolì

Title: Chief Legal Officer