

22 December 2015

## ASX ANNOUNCEMENT

### Locality Planning Energy Acquisition and Requotation Update

The Company is pleased to advise that settlement of the acquisition of Locality Planning Energy Pty Ltd (**Settlement**) has occurred.

#### Change of Name and ASX Code

As part of the Settlement requirements, the Company has changed its name from Stratum Metals Limited to Locality Planning Energy Holdings Limited (**LPE or the Company**). The ASX will make the name change effective on its platforms as of 24 December 2015.

Upon reinstatement to official quotation, the Company's new ASX code will be LPE.

#### Change of Directors

At Settlement, Messrs Glanville & Chester, the two founders of Locality Planning Energy Pty Ltd, were appointed as executive directors of the Company.

##### Damien Glanville – Chief Executive Officer and Director

Damien has 13 years' experience in senior management, logistics and executive director roles with a focus in the renewable energy, on-site generation and solar PV industry. Damien developed the retail architecture and successfully sold the business case for the Sunshine Coast Regional Council Valdora Solar Farm.

##### Ben Chester – Chief Operating Officer and Director

Ben has 7 years' experience in large scale development and deployment of energy assets, along with energy to market strategy. He also has 4 years' experience with an ASX listed company specialising in renewable and energy projects, as the principal project engineer for several commercial & utility scale deployments.

The two new appointments to the board replace the outgoing directors, following the contemporaneous resignations of John Shepherd and Dan Moore, as non-executive directors. John and Dan have each been instrumental in managing the change of direction of the Company and successful completion of the acquisition of Locality Planning Energy Pty Ltd. The Company would like to take the opportunity to express its gratitude for their excellent service.

#### Requotation Update

Following Settlement, the Company has provided to ASX all of the documents (including escrow agreements) required in the ASX letter of conditional approval dated 8 December 2015, to reinstate the securities of the

Company to trading on ASX (refer ASX announcement 9 December 2015). The ASX has yet to confirm a date for the Company's re-quotations, and the Company expects such confirmation shortly. The Company will update the market in due course.

#### **Change of Address**

The Company has also changed its registered office and principal place of business to Suite 18, 13 Norval Court Maroochydore QLD 4558.

On behalf of the Board

Damon Sweeny

Company Secretary

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#### **About Locality Planning Energy Pty Ltd (LPE)**

LPE holds 1 of only 20 active energy retail authorisations with the Australian Energy Regulator (AER) to supply and sell electricity to residential, commercial and industrial customers throughout the National Energy Market. LPE supplies and manages electricity sales to strata communities, both existing and new developments, generating significant savings on electricity delivered to strata community common areas and its occupants.

LPE's unique purchasing model is matched against 5 to 10 year supply contracts providing LPE with consistent recurring revenues. LPE is transforming the electricity retail supply industry by providing an intelligent solution to help its customers shift away from high electricity costs, with no risk and no cost upfront cost. LPE is at the forefront of innovative electricity supply with a commitment to the integration of technology and renewable infrastructure, to provide the highest savings to its customers.