

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Locality Planning Energy Holdings Limited
ABN	90 147 867 301

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ben James Chester
Date of last notice	6 April 2018

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Ben James Chester as trustee of The Chester Family Trust (and a beneficiary thereof) b) Lumber Co Pty Ltd <Chester Family A/C>. Mr Chester is a shareholder and director of the trustee company and may be a beneficiary of the trust.
Date of change	31 August 2018
No. of securities held prior to change	a) 421,299,756 b) Nil
Class	Ordinary shares
Number acquired	b) 421,299,756
Number disposed	a) 421,299,756
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable

+ See chapter 19 for defined terms.

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No. of securities held after change	a) Nil b) 421,299,756
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Change of trustee only; beneficial owner unchanged

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Bill Lyne
Company Secretary
4 September 2018

⁺ See chapter 19 for defined terms.