

4 December 2018

ASX Release

Share Consolidation

Locality Planning Energy Holdings Limited (LPE) confirms that the share consolidation approved at the Annual General Meeting held on 20 November 2018 has been finalised and new shareholding details are being despatched to all shareholders today.

As a result of the 50:1 consolidation, allowing for rounding, there will be a total of 50,210,736 ordinary fully-paid shares on issue, held by 1,095 shareholders (as at today's date).

We also attach a new 'top 20' shareholding list following the consolidation.

For further information, contact:

Bill Lyne Company Secretary Locality Planning Energy Holdings Limited P: 1800 040 168

LOCALITY PLANNING ENERGY HOLDINGS LIMITED

TOP 20 SHAREHOLDERS AS AT 4 DECEMBER 2018

1	MR DAMIEN IAN GLANVILLE	<the a="" c="" family="" glanville=""></the>	8,425,995
2	LUMBER CO PTY LTD	<chester a="" c="" family=""></chester>	8,425,995
3	PETTETT PTY LTD	<pettett a="" c="" family=""></pettett>	8,301,789
4	JARWILL PTY LTD	<jarwill a="" c="" investment=""></jarwill>	3,738,003
5	NATIONAL NOMINEES LIMITED		2,080,000
6	HSBC CUSTODY NOMINEES	(AUSTRALIA) LIMITED	1,531,193
7	DEFENDER EQUITIES PTY LTD	<defender a="" aus="" c="" fd="" opportun=""></defender>	1,090,614
8	WOODVILLE SUPER PTY LIMITED	<woodville a="" ave="" c="" fund="" super=""></woodville>	624,960
9	MR STEPHEN CON KRITICOS		522,350
10	BNP PARIBAS NOMINEES PTY LTD	HUB24 CUSTODIAL SERV LTD DRP	514,062
11	J P MORGAN NOMINEES AUSTRALIA	LIMITED	514,002
12	GINGA PTY LTD	<t a="" c="" fund="" g="" klinger="" super=""></t>	470,000
13	NETWEALTH INVESTMENTS LIMITED	<wrap a="" c="" services=""></wrap>	422,481
14	FERNSHA PTY LIMITED	<simon's a="" brooklyn="" c=""></simon's>	415,305
15	SORE TOOTH PTY LIMITED	<simon a="" c="" fund="" super="" tilley=""></simon>	380,000
16	BNP PARIBAS NOMINEES PTY LTD	<ib au="" drp="" noms="" retailclient=""></ib>	360,185
17	EMS ARCADIA PTY LTD	<cb a="" c="" films="" no2="" superfund=""></cb>	280,000
18	MR RODNEY PATRICK CALLAHAN		230,253
19	THIRTY SIXTH VILMAR PTY LTD		214,822
20	MR JASON PLEHN		200,000