

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 Ltd
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	Mr. Justin Pettett
Date of last notice	8 April 2022

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">a. Justin Pettett <Harry Pettett A/C>b. Justin Pettett <Sean Pettett A/C>c. Justin & Kathryn Pettett <Pettett Family S/F A/C> Director is a trustee and potential beneficiary of the super fundd. Pettett Pty Ltd <Pettett Family A/C> Director's wife is the sole shareholder and director of the trustee company
Date of change	19 December 2022
No. of securities held prior to change	<ul style="list-style-type: none">a. 23,352 (i)b. 20,750 (i)c. 420,000 (i)c. 125,000 (ii)d. 8,945,000 (i)d. 1,275,000 (ii)
Class	<ul style="list-style-type: none">i. Fully paid ordinary sharesii. Options Exercisable at \$0.30 expiring 26 October 2023iii. Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	iii. 3,500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The Performance Rights are valued at \$0.0367 each (\$128,450)
No. of securities held after change	a. 23,352 b. 20,750 c. 420,000 (i) c. 125,000 (ii) d. 8,945,000 (i) d. 1,275,000 (ii) d. 3,500,000 (iii)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued under the Company's Employee Incentive Scheme as approved by Shareholders at the 2022 AGM.

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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?	N/A
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?	

⁺ See chapter 19 for defined terms.