

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Justin Pettett
Date of last notice	19 December 2022
Date that director ceased to be director	6 February 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
 Justin Pettett <Harry Pettett A/C> - 23,352 fully paid ordinary shares (LPE)
Justin Pettett <Sean Pettett A/C>- 20,750 fully paid ordinary shares (LPE)

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Justin Pettett & Kathryn Pettett <Pettett Family S/F A/C> Director is a trustee and potential beneficiary of the super fund	420,000 fully paid ordinary shares (LPE)
Pettett Pty Ltd <Pettett Family A/C> Director's wife is the sole shareholder and director of the trustee company	8,945,000 fully paid ordinary shares (LPE) 3,500,000 Performance Rights subject to vesting conditions

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.