

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	Barnaby Egerton-Warburton
Date of last notice	8 April 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
Nil

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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
Whistler Street Pty Ltd <E-W Superannuation Fund A/C> Mr Egerton-Warburton is a director & shareholder of Whistler Street Pty Ltd, and a beneficiary of the E-W Superannuation Fund.	60,000 fully paid ordinary shares
BXW Ventures Pty Ltd Mr Egerton-Warburton is the sole director & shareholder of BXW Ventures Pty Ltd	1,000,000 Unlisted Options exercisable at \$0.20 and expiring 30 March 2026

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.