

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 Barnaby Egerton-Warburton
Date of last notice	14 September 2020

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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a. Whistler Street Pty Ltd <E-W SUPERANNUATION FUND A/C></p> <p>Mr Egerton-Warburton is a director & shareholder of Whistler Street Pty Ltd, and a beneficiary of the E-W Superannuation Fund.</p> <p>b. BXW Ventures Pty Ltd</p> <p>Mr Egerton-Warburton is the sole director & shareholder of BXW Ventures Pty Ltd</p>
Date of change	6 April 2022
No. of securities held prior to change	a. 60,000 (i)
Class	<p>i. Ordinary fully paid shares</p> <p>ii. Unlisted Options exercisable at \$0.20 and expiring 30 March 2026</p>

+ See chapter 19 for defined terms.

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Number acquired	b. 1,000,000 (ii)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options issued as a reward for contribution to the Company and to focus efforts to deliver long-term value to shareholders
No. of securities held after change	a. 60,000 (i) b. 1,000,000 (ii)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued with Shareholder approval

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	

Part 3 – +Closed period

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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.