

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 Limited
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	Simon Tilley
Date of last notice	22 May 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>a. Fernsha Pty Limited <Simon's Brooklyn A/C> The Director is a director of the trustee and beneficiary of the Trust</p> <p>b. Sore Tooth Pty Limited The Director is a director and shareholder of Sore Tooth Pty Limited</p> <p>c. TW Criterion Pty Ltd The Director is a director and shareholder of TW Criterion Pty Ltd</p>
Date of change	26 and 29 April 2024
No. of securities held prior to change	a. 20,000,000 b. 500,000 c. 800,000
Class	Fully paid ordinary shares (LPE)

+ See chapter 19 for defined terms.

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Number acquired	a. 399,172 (26 April 2024) a. 2,000,828 (29 April 2024)
Number disposed	Nil Options (LPEO) previously held expired 26/10/2023
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$192,000.00
No. of securities held after change	a. 22,400,000 b. 500,000 c. 800,000
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market purchases

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

+ See chapter 19 for defined terms.

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?	No
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.