

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 | Simon Tilley |
| Date of last notice | 11 March 2025 |
| Date that director ceased to be director | 20 March 2025 |

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 |

+ See chapter 19 for defined terms.

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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 | Number & class of securities |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Fernsha Pty Limited <Simon's Brooklyn A/C> The Director is a director of the trustee and beneficiary of the Trust</p> | 24,000,100 fully paid ordinary shares |
| <p>Sore Tooth Pty Limited <Simon Tilley Super Fund A/C> The Director is a director of the trustee and beneficiary of the super fund</p> | 1,100,000 fully paid ordinary shares |
| <p>TW Criterion Pty Ltd The Director is a director and shareholder of TW Criterion Pty Ltd</p> | 800,000 fully paid ordinary shares |

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 | |

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