

9 January 2026

## Change of Auditor

Locality Planning Energy Holdings Ltd (LPE or "The Company") advises that it has received ASIC's consent to change auditor from Bentleys Brisbane (Audit) Pty Ltd to Grant Thornton Audit Pty Ltd ("Grant Thornton") effective 5 January 2026.

The change follows the Board's review of governance practices, including a review of audit services and the merits of an auditor rotation, followed by the completion of a competitive tender process.

We extend our gratitude to Bentleys for their years of service. There are no reportable disagreements or issues associated with this change.

ASIC has consented to the resignation in accordance with section 329(5) of the Corporation Act 2001. This announcement is made in accordance with ASX Listing Rule 3.16.3.

In accordance with Section 327C of the Corporations Act 2001, the appointment of Grant Thornton as auditors of the Company and its controlled entities will be recommended by the Board for the shareholders to consider ratification at the Company's next general meeting.

Authorised by the Board.

David Jarjoura

[investors@localityenergy.com.au](mailto:investors@localityenergy.com.au)

1300 443 735

ENDS

## About LPE

LPE is a growing energy provider to strata communities focused on the core Embedded Network business. LPE delivers renewable solutions for strata living, creating shareholder value through long term supply agreements that provide strong recurring revenue.

Currently LPE predominantly services the Queensland energy market, providing electricity, hot water, solar and battery systems to strata communities. Supporting those living in strata communities to reduce their carbon footprint and energy bills with no upfront cost.

Our Customer Value Proposition continues to evolve as we work with partners, communities and customers to find new solutions to take us into the future.

If you have any questions on this announcement or any past LPE announcements, visit our Investor Hub. Like, comment or ask a question on our announcements. You can find this through the following link or scanning the QR code:  
[investorhub.localityenergy.com.au](http://investorhub.localityenergy.com.au) or email us on [investors@localityenergy.com.au](mailto:investors@localityenergy.com.au)



## How to contact us

|  |  |
|--|--|
|  Web              | <a href="http://www.localityenergy.com.au">http://www.localityenergy.com.au</a>      |
|  Enquiries        | 1300 443 735<br>Monday to Friday<br>8:30am – 5:30pm                                  |
|  Email          | <a href="mailto:investors@localityenergy.com.au">investors@localityenergy.com.au</a> |
|  Postal address | PO Box 5737<br>Maroochydore BC QLD 4558  |