

Form604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Locality Planning Energy Holdings Limited

ACN/ARSN ACN 147 867 301

1. Details of substantial holder (1)

Name Boutique Capital Pty Ltd ATF Tectonic Opportunities Fund

ACN/ARSN (if applicable) ACN621697621

There was a change in the interests of the substantial holder on 18/06/2026

The previous notice was given to the company on 23/04/2025

The previous notice was dated 23/04/2025

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	25,783,116	14.23%	27,905,612	15.28%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Tectonic Opportunities Fund	Interactive Brokers	Boutique Capital Pty Ltd	Fund Manager with power to exercise control over voting shares	27,905,612 Ordinary	27,905,612

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9), with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Boutique Capital Pty Ltd ACN 621 697 621	Level 16, 101 Miller Street, North Sydney, NSW 2060

Signature

Print name

Timothy Baker

capacity

Managing Director

sign here



date

19 June 2026

Annexure A

This is Annexure A of 1 page referred to in the accompanying Form 604

Symbol	Trade Date	Type	Quantity	Price	Proceeds
LPE	5/5/2025	BUY	16,884	0.125	2,110.50
LPE	12/5/2025	BUY	50,000	0.125	6,250.00
LPE	12/5/2025	BUY	68,841	0.125	8,605.12
LPE	13/5/2025	BUY	248	0.125	31.00
LPE	14/5/2025	BUY	2,000	0.125	250.00
LPE	15/5/2025	BUY	192	0.125	24.00
LPE	16/5/2025	BUY	757	0.125	94.62
LPE	20/5/2025	BUY	393	0.125	49.12
LPE	21/5/2025	BUY	393	0.125	49.12
LPE	23/5/2025	BUY	27,176	0.125	3,397.00
LPE	12/6/2025	BUY	1,139	0.120	136.68
LPE	13/6/2025	BUY	15,520	0.120	1,862.40
LPE	16/6/2025	BUY	33,341	0.120	4,000.92
LPE	16/6/2025	BUY	144,590	0.115	16,627.85
LPE	18/6/2025	BUY	55,410	0.120	6,649.20
LPE	19/6/2025	BUY	3,500	0.115	402.50
LPE	19/6/2025	BUY	77,025	0.120	9,243.00
LPE	20/6/2025	BUY	51,910	0.115	5,969.65
LPE	20/6/2025	BUY	19,475	0.120	2,337.00
LPE	20/6/2025	BUY	50,000	0.105	5,250.00
LPE	25/6/2025	BUY	50,000	0.120	5,993.46
LPE	27/6/2025	BUY	100,000	0.120	11,999.99
LPE	30/6/2025	BUY	100,000	0.120	12,000.00
LPE	30/6/2025	BUY	59,229	0.120	7,107.48
LPE	1/7/2025	BUY	100,000	0.120	12,000.00
LPE	14/7/2025	BUY	38,861	0.115	4,469.01
LPE	21/7/2025	BUY	10,597	0.110	1,165.67
LPE	30/7/2025	BUY	7,157	0.110	787.27
LPE	30/7/2025	BUY	20,007	0.110	2,200.77
LPE	7/8/2025	BUY	4,194	0.115	482.31
LPE	8/8/2025	BUY	299	0.115	34.38
LPE	13/8/2025	BUY	1	0.115	0.12
LPE	14/8/2025	BUY	1	0.115	0.12
LPE	18/8/2025	BUY	96,000	0.115	11,040.00
LPE	19/8/2025	BUY	4,230	0.115	486.45
LPE	22/8/2025	BUY	7,514	0.115	864.11
LPE	25/8/2025	BUY	25,778	0.110	2,835.58
LPE	25/8/2025	BUY	35,821	0.110	3,940.31
LPE	2/9/2025	BUY	1	0.115	0.12
LPE	3/9/2025	BUY	30,000	0.115	3,450.00
LPE	4/9/2025	BUY	18,267	0.115	2,100.70
LPE	8/9/2025	BUY	640	0.125	80.00
LPE	23/9/2025	BUY	1,206	0.120	144.72
LPE	25/9/2025	BUY	42,468	0.120	5,096.16
LPE	30/9/2025	BUY	46,459	0.120	5,575.08
LPE	2/12/2025	BUY	247,230	0.091	22,497.93
LPE	19/1/2026	BUY	55,626	0.115	6,396.99
LPE	20/1/2026	BUY	44,374	0.115	5,103.01
LPE	20/1/2026	BUY	2,770	0.110	304.70
LPE	4/2/2026	BUY	71,500	0.098	7,007.00
LPE	17/6/2026	BUY	5,000	0.075	375.00
LPE	17/6/2026	BUY	45,000	0.078	3,499.13
LPE	17/6/2026	BUY	50,816	0.077	3,893.70
LPE	18/6/2026	BUY	100,000	0.078	7,753.71
LPE	18/6/2026	BUY	82,656	0.078	6,447.17