

Appendix 3X

Initial 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
ACN	147 867 301

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JUSTIN PETTETT
Date of appointment	28 January 2020

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	
1. Justin Pettett <Harry Pettett A/C>	3,352 ordinary shares
2. Justin Pettett <Sean Pettett A/C>	750 ordinary shares

+ 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

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
3. Justin & Kathryn Pettett <Pettett Family S/F A/C> Director is a trustee and potential beneficiary of the super fund	50,000 ordinary shares
4. Pettett Pty Ltd <Pettett Family A/C> Director's wife is sole shareholder & director of the trustee company	7,295,000 ordinary shares

Part 3 – 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	None
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Bill Lyne
Company Secretary
29 January 2020

+ See chapter 19 for defined terms.