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)	ACN 621 697 621

There was a change in the interests of the substantial holder on	22/07/2024
The previous notice was given to the company on	12/07/2024
The previous notice was dated	12/07/2024

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	17,576,667	9.75%	20,576,667	11.42%

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
15/7/2024	Tectonic Opportunities Fund	On market purchase	$25,542.88	222,112	222,112
18/7/2024	Tectonic Opportunities Fund	On market purchase	$116,957.12	1,027,888	1,027,888
19/7/2024	Tectonic Opportunities Fund	On market purchase	$55,000.00	500,000	500,000
22/7/2024	Tectonic Opportunities Fund	On market purchase	$137,500.00	1,250,000	1,250,000

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	20,576,667 Ordinary	20,576,667

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	Suite 211, 3 Eden Street, North Sydney, NSW 2000

Signature

Print name **Timothy Baker** capacity **Managing Director**

sign here date 22 July 2024