

8 October 2025

Key Dates | LPE Annual General Meeting

Locality Planning Energy Holdings Limited (ASX: LPE) (the Company or LPE) has announced that the key dates for the Company's Annual General Meeting are as follows:

Closing date to receive director nominations*: 5.00pm (AEST) Thursday, 16 October 2025

- * Pursuant to clause 14.3 of the Company's Constitution, a person wishing to nominate for election as a director may submit their nomination in writing to the registered office of LPE at Level 8, 8 Market Lane, Maroochydore, QLD 4558 by the closing date.

Proposed time and date of Annual General Meeting: 1.00pm (AEST) Thursday, 27 November 2025

Authorised by the Board.

Craig Chambers

Chair

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 or email us on investors@localityenergy.com.au



How to contact us

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