

8 October 2026

Key Dates

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

Last date to receive director nominations: **5.00pm (AEST) Thursday, 15 October 2026**

Proposed date of Annual General Meeting: **Thursday, 26 November 2026**

Authorised for release.

Craig Chambers

Chair

investors@localityenergy.com.au

ENDS

About LPE

LPE is an ASX-listed energy provider focused on embedded network services to residential communities and commercial property. LPE delivers electricity, hot water, solar, battery, EV charging and smart metering solutions through long-term supply agreements that generate strong recurring revenue.

The Company services Queensland, New South Wales, South Australia and Tasmania, and Victoria, supporting residents to reduce their carbon footprint and energy bills with no upfront cost, and continues to extend its multi-utility offering across strata, land lease communities and retail shopping centres. Our 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 by scanning the QR code:



investorhub.localityenergy.com.au

or email us at: investors@localityenergy.com.au

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