

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Fluence Corporation Limited
ABN	52 127 734 196

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul Donnelly
Date of last notice	19 February 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. Relevant interest in the registered holder "Tres Petitbijou Pty Ltd atf <Tres Petitbijou Superannuation Fund> as a director of the trustee and beneficiary of the fund. In addition, relevant interest in the registered holder "Tres Petitbijou Pty Ltd atf <Donnelly Family Trust> as director of the trustee and a beneficiary of the trust.	500,000 fully paid ordinary shares 500,000 unlisted options, exercisable at various prices, expiring on 30 May 2023. 1,000,000 Unlisted options exercisable at \$0.23 (23 cents) each, expiring 25 August 2025.
Date of change	25 June 2021

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No. of securities held prior to change	a) 500,000 Fully Paid Ordinary Shares b) 500,000 Unlisted Director Options comprising 250,000 Unlisted Director Options exercisable at A\$0.60 each, and 250,000 Unlisted Director Options exercisable at A\$0.80 each; all vesting on 30 May 2021 and expiring on 30 May 2023
Class	Unlisted Options, exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025
Number acquired	1,000,000 unlisted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indicative fair value of A\$0.1089 (10.89 cents) per option based on assumptions as outlined in the Notice of Meeting announced on 26 March 2021.
No. of securities held after change	a) 500,000 Fully Paid Ordinary Shares b) 500,000 Unlisted Director Options comprising 250,000 Unlisted Director Options exercisable at A\$0.60 each, and 250,000 Unlisted Director Options exercisable at A\$0.80 each; all vesting on 30 May 2021 and expiring on 30 May 2023 c) 1,000,000 Unlisted options exercisable at \$0.23 (23 cents) each, expiring 25 August 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options following shareholder approval at the Company's Annual General Meeting held on 27 May 2021

Part 2 – Change of 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	N/A
Nature of interest	N/A

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Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Fluence Corporation Limited
ABN	52 127 734 196

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Haghighat
Date of last notice	29 March 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	25 June 2021
No. of securities held prior to change	a) 600,000 Fully paid ordinary shares; b) 700,000 Unlisted Director Options exercisable at A\$1.20 each, expiring 13 July 2021; c) 700,000 Unlisted Director Options exercisable at A\$1.50 each, expiring 13 July 2021.
Class	Unlisted Options, exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025
Number acquired	1,000,000 unlisted options

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indicative fair value of \$0.1089 (10.89 cents) per option based on assumptions as outlined in the Notice of Meeting announced on 26 March 2021.
No. of securities held after change	a) 600,000 Fully paid ordinary shares; b) 700,000 Unlisted Director Options exercisable at A\$1.20 each, expiring 13 July 2021; c) 700,000 Unlisted Director Options exercisable at A\$1.50 each, expiring 13 July 2021. d) 1,000,000 Unlisted options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options following shareholder approval at the Company's Annual General Meeting held on 27 May 2021

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Fluence Corporation Limited
ABN	52 127 734 196

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Irving
Date of last notice	29 August 2018

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest arising by virtue of section 608(3)(a) of the Corporations Act 2001 (Cth) as a result of a share interest in the manager of the Pond Venture III fund, Pond Venture Nominees III Limited.
Date of change	25 June 2021

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No. of securities held prior to change	<p><u>Indirect</u> 36,264,579 fully paid Ordinary Shares, of which Richard Irving has an indirect relevant interest in these Ordinary Shares by virtue of section 608(3)(a) of the Corporations Act 2001 (Cth) as a result of a share interest in the manager of the Pond Venture III fund, Pond Venture Nominees III Limited.</p> <p><u>Direct</u> 1,000,000 fully paid ordinary shares</p> <p>950,000 unlisted director options with exercise price of A\$1.20 per option, expiring at 13 July 2021.</p> <p>950,000 unlisted director options with exercise price of A\$1.50 per option, expiring at 13 July 2021</p>
Class	<p>1) Unlisted Options, exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025</p> <p>2) Unlisted options exercisable at A\$0.29 (29 cents) expiring 30 June 2022</p>
Number acquired	<p>1) 1,000,000</p> <p>2) 1,500,000</p>
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>1) Indicative fair value of A\$0.1089 (10.89 cents) per option based on assumptions as outlined in the Notice of Meeting announced on 26 March 2021.</p> <p>2) Indicative fair value of A\$0.0915 (9.15 cents) per option based on assumptions as outlined in the Notice of Meeting announced on 26 March 2021.</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Indirect</u> 36,264,579 fully paid Ordinary Shares, of which Richard Irving has an indirect relevant interest in these Ordinary Shares by virtue of section 608(3)(a) of the Corporations Act 2001 (Cth) as a result of a share interest in the manager of the Pond Venture III fund, Pond Venture Nominees III Limited.</p> <p><u>Direct</u> 1,000,000 fully paid ordinary share, Pond Venture Nominees III Limited.</p> <p>950,000 unlisted director options with exercise price of A\$1.20 per option, expiring at 13 July 2021.</p> <p>950,000 unlisted director options with exercise price of A\$1.50 per option, expiring at 13 July 2021</p> <p>1,000,000 unlisted options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025.</p> <p>1,500,000 unlisted options exercisable at A\$0.29 (29 cents) expiring 30 June 2022.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Options following shareholder approval at the Company's Annual General Meeting held on 27 May 2021

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Fluence Corporation Limited
ABN	52 127 734 196

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ramesh Rengarajan
Date of last notice	17 July 2017

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	25 June 2021
No. of securities held prior to change	1,500,000 Options – exercise price A\$0.835 each, expiring 13 July 2021
Class	Unlisted Options, exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025
Number acquired	1,000,000 unlisted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indicative fair value of A\$0.1089 (10.89 cents) per option based on assumptions as outlined in the Notice of Meeting announced on 26 March 2021.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>a) 1,500,000 Options – exercise price A\$0.835 each, expiring 13 July 2021</p> <p>b) 1,000,000 Unlisted options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Options following shareholder approval at the Company's Annual General Meeting held on 27 May 2021

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Fluence Corporation Limited
ABN	52 127 734 196

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Samantha Tough
Date of last notice	2 June 2021

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	25 June 2021
No. of securities held prior to change	Nil
Class	Unlisted Options, exercisable at A\$0.23 (23 cents) each, expiring 25 June 2025.
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indicative fair value of \$0.1089 (10.89 cents) per option based on assumptions as outlined in the Notice of Meeting announced on 26 March 2021.

+ See chapter 19 for defined terms.

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No. of securities held after change	1,000,000 Unlisted Options, exercisable at A\$0.23 (23 cents) each, expiring 25 June 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted Options to Samantha Tough as part of her sign on as a Director of the Company

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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