

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	Douglas Brown
Date of last notice	22 March 2023

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>	Douglas R Brown <2020 Irrevocable Trust> Relevant interest arises as Douglas Brown is a beneficiary of the Trust. Deborah L Brown <2020 Irrevocable Trust> Relevant interest arises as Deborah L Brown, beneficiary of the Trust, is a closely related party to Douglas Brown and Douglas Brown is deemed to have relevant interests in these securities.
Date of change	6 June 2023

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No. of securities held prior to change	<p><u>Indirect</u></p> <p>Douglas R Brown <2020 Irrevocable Trust></p> <ul style="list-style-type: none"> - 6,500,000 Fully Paid Ordinary Shares. - 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027. <p>Deborah L Brown <2020 Irrevocable Trust></p> <ul style="list-style-type: none"> - 6,500,000 Fully Paid Ordinary Shares. - 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027.
Class	Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028.
Number acquired	500,000
Number disposed	-
<p>Value/Consideration</p> <p><small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	Indicative fair value of A\$0.109 (10.9 cents) per option based on the assumptions as outlined in the Notice of Annual General Meeting announced on 20 April 2023.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> - 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 1 June 2028 <p><u>Indirect</u></p> <p>Douglas R Brown <2020 Irrevocable Trust></p> <ul style="list-style-type: none"> - 6,500,000 Fully Paid Ordinary Shares. - 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027 . <p>Deborah L Brown <2020 Irrevocable Trust></p> <ul style="list-style-type: none"> - 6,500,000 Fully Paid Ordinary Shares. - 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027.
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, as approved by shareholders pursuant to Resolutions 4 at the Company's Annual General Meeting on 25 May 2023.

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

+ See chapter 19 for defined terms.

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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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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	7 July 2022

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	6 June 2023
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">- 600,000 Fully Paid Ordinary Shares.- 1,000,000 unlisted Options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025.- 500,000 Unlisted Options exercisable at \$0.2151 (21.51 cents) each, expiring 30 June 2026.
Class	Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028.
Number acquired	500,000
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Indicative fair value of A\$0.109 (10.9 cents) per option based on the assumptions as outlined in the Notice of Annual General Meeting announced on 20 April 2023.
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> - 600,000 Fully Paid Ordinary Shares. - 1,000,000 Unlisted Options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025. - 500,000 Unlisted Options exercisable at \$0.2151 (21.51 cents) each, expiring 30 June 2026. - 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028.
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, as approved by shareholders pursuant to Resolutions 6 at the Company's Annual General Meeting on 25 May 2023.

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

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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	7 July 2022

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>	Pond Ventures Nominees III Limited, manager of the <Pond Venture III Fund> Relevant interest arising by virtue of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) as a result of a share interest in the registered holder.
Date of change	6 June 2023

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No. of securities held prior to change	<p><u>Indirect</u></p> <p>Pond Ventures Nominees III Limited, manager of the <Pond Venture III Fund></p> <ul style="list-style-type: none"> - 36,264,579 Fully Paid Ordinary Shares <p><u>Direct</u></p> <ul style="list-style-type: none"> - 1,000,000 Fully Paid Ordinary Shares. - 1,000,000 Unlisted Options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025. - 500,000 Unlisted Options exercisable at \$0.2151 (21.51 cents) each, expiring 30 June 2026.
Class	Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028.
Number acquired	500,000
Number disposed	
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	Indicative fair value of A\$0.109 (10.9 cents) per option based on the assumptions as outlined in the Notice of Annual General Meeting announced on 20 April 2023.
No. of securities held after change	<p><u>Indirect</u></p> <p>Pond Ventures Nominees III Limited, manager of the <Pond Venture III Fund></p> <ul style="list-style-type: none"> - 36,264,579 Fully Paid Ordinary Shares <p><u>Direct</u></p> <ul style="list-style-type: none"> - 1,000,000 Fully Paid Ordinary Shares. - 1,000,000 Unlisted Options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025. - 500,000 Unlisted Options exercisable at \$0.2151 (21.51 cents) each, expiring 30 June 2026. - 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028.

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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, as approved by shareholders pursuant to Resolution 5 at the Company's Annual General Meeting on 25 May 2023.
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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	7 July 2022

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	6 June 2023
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none">- 1,000,000 Unlisted Options, exercisable at A\$0.23 (23 cents) each, expiring 25 June 2025.- 500,000 Unlisted Options exercisable at \$0.2151 (21.51 cents) each, expiring 30 June 2026.
Class	Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028.
Number acquired	500,000
Number disposed	-

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Indicative fair value of A\$0.109 (10.9 cents) per option based on the assumptions as outlined in the Notice of Annual General Meeting announced on 20 April 2023.
No. of securities held after change	Direct <ul style="list-style-type: none"> - 1,000,000 Unlisted Options, exercisable at A\$0.23 (23 cents) each, expiring 25 June 2025. - 500,000 Unlisted Options exercisable at \$0.2151 (21.51 cents) each, expiring 30 June 2026. - 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 1 June 2028.
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, as approved by shareholders pursuant to Resolution 8 at the Company's Annual General Meeting on 25 May 2023.

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

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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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