



1 July 2024

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by Fluence Corporation Limited (ASX: **FLC**; the “**Company**”, “**Fluence**”) under section 708A(5)(e) of the *Corporations Act 2001* (Cth)(**Corporations Act**).

Fluence has issued 4,781,696 fully paid ordinary shares at a deemed issue price of A\$0.10 per share on 25 June 2024 (**Shares**) to its Chairman Douglas Brown, as approved by the Company’s shareholders at the Annual General Meeting held on 30 May 2024.

The Company advises that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) sections 674 and 674A of the Corporations Act; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be set out in this notice.

This announcement is authorised for lodgement on the ASX by the Board of Directors of Fluence Corporation Limited.

For further information, please contact:

Australia

Andrew Angus
Investor Relations
E: andrewangus@overlandadvisers.com.au
P: +61 402 823 757

United States of America

Tom Pokorsky
Managing Director & CEO
E: tpokorsky@fluencecorp.com

About Fluence Corporation Limited (ASX: FLC)

Fluence is a leader in Wastewater Treatment and Reuse, High-Strength Wastewater Treatment, Wastewater-to-Energy, Industrial and Drinking Water markets, with its pre-engineered, standardized Smart Products Solutions (SPS), including Aspiral™, NIROBOX™, SUBRE and Nitro. In addition to rapid delivery and commissioning of solutions to meet a broad range of needs from smaller communities to city-scale systems, Fluence offers ongoing operation and maintenance support, Build Own Operate (BOO) and other recurring revenue solutions. Fluence has a broad international footprint and focuses on high growth markets including North America and Southeast Asia.

Further information can be found at <https://www.fluencecorp.com/>

USA

7135 Madison Ave W.
Golden Valley, MN 55427
Phone: +1 763 746 8400
Facsimile: +1-212-572-5704

Fluence Corporation Limited

ABN: 52 127 734 196
www.fluencecorp.com

AUSTRALIA

Level 4, 96-100 Albert Road,
South Melbourne, Victoria 3205
Phone: + 61 3 9692 7222
Facsimile: + 61 3 9077 9233
