

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	13 December 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	16 June 2025
No. of securities held prior to change	<p><u>Direct</u></p> <ul style="list-style-type: none">- 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028- 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.- 70,667,112 Fully Paid Ordinary Shares <p><u>Indirect</u></p> <p>IQEQ Trust Company as trustees for Douglas R Brown 2020 Irrevocable Trust</p> <ul style="list-style-type: none">- 56,930,555 Fully Paid Ordinary Shares.- 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027. <p>Douglas R Brown as trustee for Deborah L Brown 2020 Irrevocable Trust</p> <ul style="list-style-type: none">- 33,059,029 Fully Paid Ordinary Shares.- 6,250,000 Unlisted Options exercisable at \$0.2207(22.07 Cents) each, expiring 31 March 2027

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Class	Fully Paid Ordinary Shares
Number acquired	<u>Direct</u> 2,769,474 Fully Paid Ordinary Shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$250,000 (value of accrued Director fees, as set out in the explanatory statement under Resolution 4)
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> - 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028. - 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030. - 73,436,586 Fully Paid Ordinary Shares <u>Indirect</u> <p>IQEQ Trust Company as trustees for Douglas R Brown 2020 Irrevocable Trust</p> <ul style="list-style-type: none"> - 56,930,555 Fully Paid Ordinary Shares. - 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027. <p>Douglas R Brown as trustee for Deborah L Brown 2020 Irrevocable Trust</p> <ul style="list-style-type: none"> - 33,059,029 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 Shares in lieu of accrued Director fees, as approved by shareholder pursuant to Resolution 4 at the Company's Annual General Meeting held on 28 May 2025

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	Norman Mel Ashton
Date of last notice	1 July 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Palms on Farms Pty Ltd ACN 065 349 046 ATF The Ashton Trust Relevant interest arises as Mr Ashton is a director of the trustee company.
Date of change	16 June 2025
No. of securities held prior to change	<u>Indirect</u> - 1,000,000 Fully Paid Ordinary Shares. - 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.
Class	Fully Paid Ordinary Shares
Number acquired	571,634 Fully Paid Ordinary Shares
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$45,833 (value of accrued Director fees, as set out in the explanatory statement under Resolution 4)

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No. of securities held after change	<u>Indirect</u> <ul style="list-style-type: none"> - 1,571,634 Fully Paid Ordinary Shares. - 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.
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 Shares in lieu of accrued Director fees, as approved by shareholder pursuant to Resolution 4 at the Company's Annual General Meeting held on 28 May 2025

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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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	Nikolaus Egon Moritz Oldendorff
Date of last notice	23 May 2025

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>	NA
Date of change	16 June 2025
No. of securities held prior to change	132,880,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	447,823 Fully Paid Ordinary Shares
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$36,000 (value of accrued Director fees, as set out in the explanatory statement under Resolution 4)
No. of securities held after change	133,327,823 Fully Paid Ordinary Shares
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 Shares in lieu of accrued Director fees, as approved by shareholder pursuant to Resolution 4 at the Company's Annual General Meeting held on 28 May 2025

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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	Paul Donnelly
Date of last notice	1 July 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	16 June 2025
No. of securities held prior to change	<u>Indirect</u> Tres Petitbijou Pty Ltd atf <Tres Petitbijou Superannuation Fund> <ul style="list-style-type: none">- 700,000 Fully Paid Ordinary Shares. <u>Indirect</u> Tres Petitbijou Pty Ltd atf <Donnelly Family Trust> <ul style="list-style-type: none">- 1,000,000 Unlisted Options exercisable at \$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.- 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.
Class	Fully Paid Ordinary Shares

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Number acquired	<u>Direct</u> 567,242
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$45,600 (value of accrued Director fees, as set out in the explanatory statement under Resolution 4)
No. of securities held after change	<u>Direct</u> - 567,242 Fully Paid Ordinary Shares. <u>Indirect</u> Tres Petitbijou Pty Ltd atf <Tres Petitbijou Superannuation Fund> - 700,000 Fully Paid Ordinary Shares. Tres Petitbijou Pty Ltd atf <Donnelly Family Trust> - 1,000,000 Unlisted Options exercisable at \$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. - 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.
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 Shares in lieu of accrued Director fees, as approved by shareholder pursuant to Resolution 4 at the Company's Annual General Meeting held on 28 May 2025

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

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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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