

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 30/9/2001.

Name of Entity:	Fluence Corporation Limited formerly Emefcy Group Limited (ASX: EMC)
ACN:	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 th December 2015

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	17 July 2017												
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>1,000,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>1,000,000</td></tr></table>		Shares	Options	Direct	-	1,000,000	Indirect	-	-	Total	-	1,000,000
	Shares	Options											
Direct	-	1,000,000											
Indirect	-	-											
Total	-	1,000,000											
Class	a) 500,000 Unlisted Director Options, exercisable at \$0.35, expiring at 18/12/2018 (3 Years from issue), escrowed for 24 months.												

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	b) 500,000 Unlisted Director Options, exercisable at \$0.40, expiring at 18/12/2019 (4 Years from issue), escrowed for 24 months.												
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>a) 700,000 b) 700,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>1,400,000</td></tr></table> <p>a) 700,000 unlisted options with exercise price of \$1.20, expiring at 13/7/2021 (4 years from issue), escrowed for 24 months.</p> <p>b) 700,000 unlisted options with exercise price of \$1.50, expiring at 13/7/2021 (4 years from issue), escrowed for 24 months.</p>		Shares	Options	Direct	-	a) 700,000 b) 700,000	Indirect	-	-	Total	-	1,400,000
	Shares	Options											
Direct	-	a) 700,000 b) 700,000											
Indirect	-	-											
Total	-	1,400,000											
Number disposed	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>-</td></tr></table>		Shares	Options	Direct	-	-	Indirect	-	-	Total	-	-
	Shares	Options											
Direct	-	-											
Indirect	-	-											
Total	-	-											
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil b) Nil												
No. of securities held after change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>2,400,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>2,400,000</td></tr></table>		Shares	Options	Direct	-	2,400,000	Indirect	-	-	Total	-	2,400,000
	Shares	Options											
Direct	-	2,400,000											
Indirect	-	-											
Total	-	2,400,000											
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued as part of his remuneration in connection with Mr Haghighat’s role as director.												

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	No change of director's interest in contracts
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable

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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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided on what date was this provided?	Not applicable



The CFO Solution

19 July 2017

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