

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Fluence Corporation Limited

ACN/ARSN 127 734 196

1. Details of substantial holder (1)

Name Barbara Goldman and Mark Gelfand

ACN/ARSN (if applicable) _____

The holder ceased to be a
substantial holder on

14/07/2017

The previous notice was given to the company on

30/12/2015

The previous notice was dated

18/12 /2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
3 August 2016	Plan B Ventures I LLC Barbara Goldman Mark Gelfand	Shares issued as part of a milestone issue under the share exchange and purchase agreement dated 1 October 2015.	N/A	ORD 2,411,454	2,411,454
3 August 2016	Plan B Ventures II LLC Barbara Goldman Mark Gelfand	Shares issued as part of a milestone issue under the share exchange and purchase agreement dated 1 October 2015.	N/A	ORD 1,574,353	1,574,353
14 July 2017	Plan B Ventures I LLC (registered holder) Barbara Goldman Mark Gelfand	Dilution of substantial holder's voting power following Fluence Corporation Limited's issue of 80,400,000 consideration shares as part of the acquisition of RWL Water LLC.	N/A	ORD 9,691,162	9,691,162 Percentage of voting power (with associate) diluted to 4.26%
14 July 2017	Plan B Ventures II LLC (registered holder) Barbara Goldman Mark Gelfand	Dilution of substantial holder's voting power following Fluence Corporation Limited's issue of 80,400,000 consideration shares as part of the acquisition of RWL Water LLC.	N/A	ORD 6,327,016	6,327,016 Percentage of voting power (with associate) diluted to 4.26%

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Plan B Ventures I LLC	436 Atlantic Avenue, Marblehead, MA, 01945, USA
Plan B Ventures II LLC	As above.
Barbara Goldman	As above.
Mark Gelfand	As above.

Signature

print name Barbara Goldman

capacity *Partner*

sign here

Barbara W Goldman

date

8 / 1 / 17