

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 (ASX:FLC)
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	Richard Irving
Date of last notice	3 January 2018

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, as the holder of 1,000,000 Ordinary Shares on behalf of himself and Patricia Irving, issued upon exercise of 1,000,000 unlisted director options.		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	No change.		
Date of change	27 August 2018		
No. of securities held prior to change		Shares	Options
	Direct	-	2,900,000
	Indirect	36,264,579	-
	Total	36,264,579	2,900,000

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Class	<p>(a) 36,264,579 fully paid Ordinary Shares.</p> <p>(b)</p> <p>(i) 500,000 unlisted director options, with exercise price of \$0.30 per option, expiring at 18/12/2018.</p> <p>(ii) 500,000 unlisted director options, with exercise price of \$0.40 per option, expiring at 18/12/2019.</p> <p>(iii) 950,000 unlisted director options, with exercise price of \$1.20 per option, expiring at 13/07/2021.</p> <p>(iv) 950,000 unlisted director options, with exercise price of \$1.50 per option, expiring at 13/07/2021.</p>
Number acquired	1,000,000 fully paid Ordinary Shares
Number disposed	<p>(a) 500,000 unlisted director options were exercised at \$0.30 per option.</p> <p>(b) 500,000 unlisted director options were exercised at \$0.40 per option.</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>(a) 500,000 options exercised at a price of \$0.30 per option.</p> <p>(b) 500,000 options exercised at a price of \$0.40 per option.</p>

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No. of securities held after change	<p>(a) 37,264,579 fully paid Ordinary Shares, of which Richard Irving has a direct relevant interest in 1,000,000 Ordinary Shares and an indirect relevant interest in the remainder of these Ordinary Shares by virtue of section 608(3)(a) of the <i>Corporations Act 2001</i> (Cth) as a result of a share interest in the manager of the Pond Venture III fund, Pond Venture Nominees III Limited.</p> <p>(b) 950,000 unlisted director options with exercise price of \$1.20 per option, expiring at 13/07/2021.</p> <p>(c) 950,000 unlisted director options with exercise price of \$1.50 per option, expiring at 13/07/2021.</p>
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>	Ordinary Shares issued to Richard Irving, on behalf of himself and Patricia Irving, upon the exercise of unlisted director options.

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 interests in contracts
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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

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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

⁺ See chapter 19 for defined terms.