

Lapse of Unlisted Director and Employee Options

Melbourne, New York 22 May 2020

Fluence Corporation Limited (ASX: FLC) advises that the following unlisted Director and Employee options have lapsed in accordance with the terms of their issuance under the Director Option terms and Fluence Employee Share Option Plan respectively:

Number of Director Options	Exercise Price	Lapse date
1,000,000	0.40	18 May 2020
Number of Employee Options	Exercise Price	Lapse Date
400,000	\$0.59	18 May 2020

The capital structure following the lapse of these Employee Options is:

<u>Quoted Securities</u> 624,854,034 fully paid ordinary shares

<u>Unquoted securities</u> 36,160,407 options

Authorised by Ross Kennedy, Company Secretary.