

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	Paul Donnelly
Date of last notice	7 July 2022

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>	Tres Petitbijou Pty Ltd atf <Tres Petitbijou Superannuation Fund>. Relevant interest arises as Mr Donnelly is a director of the trustee company and beneficiary of the fund. Tres Petitbijou Pty Ltd atf <Donnelly Family Trust>. Relevant interest arises as Mr Donnelly is a director of the trustee company and beneficiary of the fund.
Date of change	Transaction 1: 30 May 2023 Transaction 2: 6 June 2023

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No. of securities held prior to change	<p><u>Indirect</u></p> <p>Tres Petitbijou Pty Ltd atf <Tres Petitbijou Superannuation Fund></p> <ul style="list-style-type: none"> - 500,000 Fully Paid Ordinary Shares. <p><u>Indirect</u></p> <p>Tres Petitbijou Pty Ltd atf <Donnelly Family Trust></p> <ul style="list-style-type: none"> - 500,000 Unlisted Director Options comprising 250,000 Unlisted Director Options exercisable at A\$0.60 each, and 250,000 Unlisted Director Options exercisable at A\$0.80 each; all vesting on 30 May 2021 and expiring on 30 May 2023. - 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.
Class	<p>Transaction 1: Unlisted Director Options comprising 250,000 Unlisted Director Options exercisable at A\$0.60 each, and 250,000 unlisted director options exercisable at A\$0.80 each; all vesting on 30 May 2021 and expiring on 30 May 2023.</p> <p>Transaction 2: Unlisted Options s exercisable at \$0.20 (20 cents) each, expiring 6 June 2028</p>
Number acquired	<p>Transaction 1: Nil</p> <p>Transaction 2: 500,000</p>
Number disposed	<p>Transaction 1: 500,000</p> <p>Transaction 2: Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Transaction 1: N/A</p> <p>Transaction 2: Indicative fair value of A\$0.109 (10.9 cents) per option based on the assumptions as outlined in the Notice of Annual General Meeting announced on 20 April 2023.</p>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><u>Indirect</u></p> <p>Tres Petitbijou Pty Ltd atf <Tres Petitbijou Superannuation Fund></p> <ul style="list-style-type: none"> - 500,000 Fully Paid Ordinary Shares. <p><u>Indirect</u></p> <p>Tres Petitbijou Pty Ltd atf <Donnelly Family Trust></p> <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.
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Transaction 1: Expiry of Unlisted Options</p> <p>Transaction 2: Issue of Unlisted Options, as approved by shareholders pursuant to Resolutions 7 at the Company's Annual General Meeting on 25 May 2023.</p>

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A

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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

⁺ See chapter 19 for defined terms.