



27 March 2024

Appendix 3Y

Fluence Corporation Limited (ASX: FLC; the “Company”) has today lodged the Appendix 3Y – Change of Director’s Interest Notice (Appendix 3Y) for Paul Donnelly in relation to the change of shareholdings on 4 December 2023.

The delay in lodging the Appendix 3Y was due to an internal administrative oversight.

The Company believes that its current disclosure procedures are adequate. The Company is committed to strict compliance with the ASX Listing Rules and all applicable regulatory requirements.

This announcement is authorised for lodgement on the ASX by the Company Secretary, Fluence Corporation Limited.

-ENDS-

For further information, please contact:

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Company Secretary
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About Fluence Corporation Limited (ASX: FLC)

Fluence is a leader in wastewater treatment and reuse, high-strength wastewater treatment, wastewater-to-energy, industrial and drinking water markets, with its pre-engineered, standardized Smart Products Solutions (SPS), including Aspiral™, NIROBOX™, SUBRE and Nitro. In addition to rapid delivery and commissioning of solutions to meet a broad range of needs from smaller communities to city-scale systems, Fluence offers ongoing operation and maintenance support, Build Own Operate (BOO) and other recurring revenue solutions. Fluence has a broad international footprint and focuses on high growth markets including North America and South East Asia.

Further information can be found at <https://www.fluencecorp.com/>

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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	8 June 2023

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	4 December 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<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>Class</p>	<p>Fully Paid Ordinary Shares</p>
<p>Number acquired</p>	<p>200,000</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$16,000 (\$0.08 per share)</p>

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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"> - 700,000 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.
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>	Acquisition of Fully Paid Ordinary Shares by way of participation in the Retail Component of the Entitlement Offer announced on 1 November 2023

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
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

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Interest after change	N/A
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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.