

# 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

<b>Name of entity</b>	<b>Fluence Corporation Limited</b>
<b>ABN</b>	<b>52 127 734 196</b>

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.

<b>Name of Director</b>	Douglas Brown
<b>Date of last notice</b>	13 December 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	16 June 2025
<b>No. of securities held prior to change</b>	<p><b><u>Direct</u></b></p> <ul style="list-style-type: none"> <li>- 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028</li> <li>- 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.</li> <li>- 70,667,112 Fully Paid Ordinary Shares</li> </ul> <p><b><u>Indirect</u></b></p> <p><b>IQEQ Trust Company as trustees for Douglas R Brown 2020 Irrevocable Trust</b></p> <ul style="list-style-type: none"> <li>- 56,930,555 Fully Paid Ordinary Shares.</li> <li>- 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027.</li> </ul> <p><b>Douglas R Brown as trustee for Deborah L Brown 2020 Irrevocable Trust</b></p> <ul style="list-style-type: none"> <li>- 33,059,029 Fully Paid Ordinary Shares.</li> <li>- 6,250,000 Unlisted Options exercisable at \$0.2207(22.07 Cents) each, expiring 31 March 2027</li> </ul>

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Direct</b> 2,769,474 Fully Paid Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$250,000 (value of accrued Director fees, as set out in the explanatory statement under Resolution 4)
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>- 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028.</li> <li>- 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.</li> <li>- 73,436,586 Fully Paid Ordinary Shares</li> </ul> <p><b>Indirect</b></p> <p><b>IQEQ Trust Company as trustees for Douglas R Brown 2020 Irrevocable Trust</b></p> <ul style="list-style-type: none"> <li>- 56,930,555 Fully Paid Ordinary Shares.</li> <li>- 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027.</li> </ul> <p><b>Douglas R Brown as trustee for Deborah L Brown 2020 Irrevocable Trust</b></p> <ul style="list-style-type: none"> <li>- 33,059,029 Fully Paid Ordinary Shares.</li> <li>- 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares in lieu of accrued Director fees, as approved by shareholder pursuant to Resolution 4 at the Company's Annual General Meeting held on 28 May 2025

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

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*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

<b>Name of entity</b>	<b>Fluence Corporation Limited</b>
<b>ABN</b>	<b>52 127 734 196</b>

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.

<b>Name of Director</b>	Norman Mel Ashton
<b>Date of last notice</b>	1 July 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Palms on Farms Pty Ltd ACN 065 349 046</b> <b>ATF The Ashton Trust</b> Relevant interest arises as Mr Ashton is a director of the trustee company.
<b>Date of change</b>	16 June 2025
<b>No. of securities held prior to change</b>	<u>Indirect</u>  - 1,000,000 Fully Paid Ordinary Shares.  - 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	571,634 Fully Paid Ordinary Shares
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$45,833 (value of accrued Director fees, as set out in the explanatory statement under Resolution 4)

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p><b>Indirect</b></p> <ul style="list-style-type: none"> <li>- 1,571,634 Fully Paid Ordinary Shares.</li> <li>- 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.</li> </ul>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	Issue of Shares in lieu of accrued Director fees, as approved by shareholder pursuant to Resolution 4 at the Company's Annual General Meeting held on 28 May 2025

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b>  <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Fluence Corporation Limited</b>
<b>ABN</b>	<b>52 127 734 196</b>

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.

<b>Name of Director</b>	Nikolaus Egon Moritz Oldendorff
<b>Date of last notice</b>	23 May 2025

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
<b>Date of change</b>	16 June 2025
<b>No. of securities held prior to change</b>	132,880,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	447,823 Fully Paid Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$36,000 (value of accrued Director fees, as set out in the explanatory statement under Resolution 4)
<b>No. of securities held after change</b>	133,327,823 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Shares in lieu of accrued Director fees, as approved by shareholder pursuant to Resolution 4 at the Company's Annual General Meeting held on 28 May 2025

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### Change of Director's Interest Notice

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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Fluence Corporation Limited</b>
<b>ABN</b>	<b>52 127 734 196</b>

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.

<b>Name of Director</b>	Paul Donnelly
<b>Date of last notice</b>	1 July 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	16 June 2025
<b>No. of securities held prior to change</b>	<p><b><u>Indirect</u></b></p> <p><b>Tres Petitbijou Pty Ltd atf &lt;Tres Petitbijou Superannuation Fund&gt;</b></p> <ul style="list-style-type: none"> <li>- 700,000 Fully Paid Ordinary Shares.</li> </ul> <p><b><u>Indirect</u></b></p> <p><b>Tres Petitbijou Pty Ltd atf &lt;Donnelly Family Trust&gt;</b></p> <ul style="list-style-type: none"> <li>- 1,000,000 Unlisted Options exercisable at \$0.23 (23 cents) each, expiring 25 August 2025.</li> <li>- 500,000 Unlisted Options exercisable at \$0.2151 (21.51 cents) each, expiring 30 June 2026.</li> <li>- 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028.</li> <li>- 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares

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<b>Number acquired</b>	<b>Direct</b> 567,242
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$45,600 (value of accrued Director fees, as set out in the explanatory statement under Resolution 4)
<b>No. of securities held after change</b>	<p><b>Direct</b></p> <ul style="list-style-type: none"> <li>- 567,242 Fully Paid Ordinary Shares.</li> </ul> <p><b>Indirect</b></p> <p><b>Tres Petitbijou Pty Ltd atf &lt;Tres Petitbijou Superannuation Fund&gt;</b></p> <ul style="list-style-type: none"> <li>- 700,000 Fully Paid Ordinary Shares.</li> </ul> <p><b>Tres Petitbijou Pty Ltd atf &lt;Donnelly Family Trust&gt;</b></p> <ul style="list-style-type: none"> <li>- 1,000,000 Unlisted Options exercisable at \$0.23 (23 cents) each, expiring 25 August 2025.</li> <li>- 500,000 Unlisted Options exercisable at \$0.2151 (21.51 cents) each, expiring 30 June 2026.</li> <li>- 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028.</li> <li>- 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares in lieu of accrued Director fees, as approved by shareholder pursuant to Resolution 4 at the Company's Annual General Meeting held on 28 May 2025

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.