



## **Lapse of Unlisted Director and Employee Options**

*Melbourne, New York 21 April 2020*

Fluence Corporation Limited (ASX: FLC) advises that the following unlisted Director Options held by a former Director (Robert Wale) have lapsed in accordance with the terms of their issuance under the Director Option terms:

Number of Options	Exercise Price	Lapse Date
500,000	A\$0.35	14 April 2020

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

Quoted Securities

624,854,034 Fully Paid Ordinary Shares

Unquoted securities

39,599,457 Director and Employee Options

Authorised by:

A handwritten signature in blue ink, appearing to read "Ross Kennedy". The signature is stylized with a large, sweeping loop at the end.

Ross Kennedy  
Company Secretary