

# 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 30/9/2001.

<b>Name of Entity:</b>	Fluence Corporation Limited formerly Emefcy Group Limited (ASX: EMC)
<b>ACN:</b>	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.

<b>Name of Director:</b>	Robert Wale
<b>Date of Last Notice:</b>	13 <sup>th</sup> April 2016

### 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	Direct												
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable												
Date of change	17 July 2017												
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>500,000</td></tr><tr><td>Indirect</td><td>-</td><td>-</td></tr><tr><td>Total</td><td>-</td><td>500,000</td></tr></table>		Shares	Options	Direct	-	500,000	Indirect	-	-	Total	-	500,000
	Shares	Options											
Direct	-	500,000											
Indirect	-	-											
Total	-	500,000											
Class	500,000 Unlisted Director Options, exercisable at \$0.35, with 50% of the options vesting on 13 April 2017 and the remaining 50% of the options vesting on 13 April 2018. All options will expire on the date which is 4 years after their issue date.												

+ See chapter 19 for defined terms.

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Number acquired		Shares	Options
	Direct	-	a) 750,000 b) 750,000
	Indirect	-	-
	Total	-	1,500,000
	a) 750,000 unlisted options with exercise price of \$1.20, expiring at 13/7/2021 (4 years from issue), escrowed for 24 months.  b) 750,000 unlisted options with exercise price of \$1.50, expiring at 13/7/2021 (4 years from issue), escrowed for 24 months.		
Number disposed		Shares	Options
	Direct	-	-
	Indirect	-	-
	Total	-	-
Value/Consideration	a) Nil b) Nil		
Note: If consideration is non-cash, provide details and estimated valuation			
No. of securities held after change		Shares	Options
	Direct	-	2,000,000
	Indirect	-	-
	Total	-	2,000,000
Nature of change	Issued as part of his remuneration in connection with Mr Wale’s role as director.		
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back			

**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>	No change of director's interest in contracts
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder</b> (if issued securities)	Not applicable
<b>Date of change</b>	Not applicable
<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	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**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?	Not applicable
If prior written clearance was provided on what date was this provided?	Not applicable



**The CFO Solution**

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19 July 2017

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