



Announcement Summary

Entity name

FLUENCE CORPORATION LIMITED

Date of this announcement

Tuesday December 31, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Option Expiring 31 Dec 2032 EX \$0.10	4,500,000	31/12/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FLUENCE CORPORATION LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

127734196

1.3 ASX issuer code

FLC

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/12/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code	+Security description
<div>New class - code to be confirmed</div>	<div>Option Expiring 31 Dec 2032 EX \$0.10</div>
+Security type	ISIN code
<div>Options</div>	
Date the +securities the subject of this notification were issued	
<div>31/12/2024</div>	
Will all the +securities issued in this class rank equally in all respects from their issue date?	
<div>Yes</div>	
Were any of the +securities issued to +key management personnel (KMP) or an +associate?	
<div>No</div>	
Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?	
<div>No</div>	
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.	
<div></div>	

Options Details

+Security currency	Exercise price	Expiry date
<div>AUD - Australian Dollar</div>	<div>AUD 0.10000000</div>	<div>31/12/2032</div>
Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option		
<div>FLC : ORDINARY FULLY PAID</div>		
Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms		
<div>https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02656384-3A616810</div>		
Any other information the entity wishes to provide about the +securities the subject of this notification		
<div></div>		

Issue details

Number of +securities
<div>4,500,000</div>





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FLC : ORDINARY FULLY PAID	1,080,966,412

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FLCAW : OPTION EXPIRING 14-MAR-2027 EX \$0.2196	20,937,500
FLCAX : OPTION EXPIRING 14-MAR-2027 EX \$0.2395	2,109,375
FLCAY : OPTION EXPIRING 14-MAR-2027 EX \$0.2595	3,125,000
FLCAZ : OPTION EXPIRING 14-MAR-2027 EX \$0.2794	3,125,000
FLCAAA : OPTION EXPIRING 30-JUN-2026 EX \$0.2151	500,000
FLCAO : OPTION EXPIRING 25-JUN-2025 EX \$0.23	1,000,000
FLCAM : OPTION EXPIRING 25-AUG-2025 EX \$0.23	3,250,000
FLCAV : OPTION EXPIRING 31-MAR-2027 EX \$0.22	12,500,000
FLCAAF : OPTION EXPIRING 31-JAN-2031 EX \$0.10	16,500,000
FLCAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	12,146,270
FLCAL : OPTION EXPIRING 31-MAR-2025 EX \$0.23	1,550,000
FLCAAB : OPTION EXPIRING 15-JAN-2028 EX \$0.19	13,040,000
FLCAAC : OPTION EXPIRING 15-JAN-2028 EX \$0.23	7,771,874
FLCAP : OPTION EXPIRING 18-AUG-2025 EX \$0.21	500,000
FLCAQ : OPTION EXPIRING 22-MAR-2027 EX \$0.165	500,000



FLCAR : OPTION EXPIRING 01-JAN-2026 EX \$0.18	100,000
FLCAS : OPTION EXPIRING 01-JUL-2026 EX \$0.22	250,000
FLCAT : OPTION EXPIRING 01-JAN-2027 EX \$0.22	25,000
FLCAU : OPTION EXPIRING 01-JAN-2027 EX \$0.18	1,151,110
FLCAAG : OPTION EXPIRING 20-DEC-2030 EX \$0.10	19,500,000
New class - code to be confirmed : Option Expiring 31 Dec 2032 EX \$0.10	4,500,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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