

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	Richard Irving
Date of last notice	1 July 2021

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest arising by virtue of section 608(3)(a) of the Corporations Act 2001 (Cth) as a result of a share interest in the manager of the Pond Venture III fund, Pond Venture Nominees III Limited.
Date of change	13 July 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p><u>Indirect</u> 36,264,579 fully paid Ordinary Shares, of which Richard Irving has an indirect relevant interest in these Ordinary Shares by virtue of section 608(3)(a) of the Corporations Act 2001 (Cth) as a result of a share interest in the manager of the Pond Venture III fund, Pond Venture Nominees III Limited.</p> <p><u>Direct</u> 1,000,000 fully paid ordinary share, Pond Venture Nominees III Limited.</p> <p>950,000 unlisted director options with exercise price of A\$1.20 per option, expiring at 13 July 2021.</p> <p>950,000 unlisted director options with exercise price of A\$1.50 per option, expiring at 13 July 2021</p> <p>1,000,000 unlisted options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025.</p> <p>1,500,000 unlisted options exercisable at A\$0.29 (29 cents) expiring 30 June 2022.</p>
Class	<p>1) unlisted director options with exercise price of A\$1.20 per option, expiring at 13 July 2021.</p> <p>2) unlisted director options with exercise price of A\$1.50 per option, expiring at 13 July 2021</p>
Number acquired	-
Number disposed	<p>1) 950,000 Unlisted Options</p> <p>2) 950,000 Unlisted Options</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

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No. of securities held after change	<p><u>Indirect</u> 36,264,579 fully paid Ordinary Shares, of which Richard Irving has an indirect relevant interest in these Ordinary Shares by virtue of section 608(3)(a) of the Corporations Act 2001 (Cth) as a result of a share interest in the manager of the Pond Venture III fund, Pond Venture Nominees III Limited.</p> <p><u>Direct</u> 1,000,000 fully paid ordinary share, Pond Venture Nominees III Limited.</p> <p>1,000,000 unlisted options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025.</p> <p>1,500,000 unlisted options exercisable at A\$0.29 (29 cents) expiring 30 June 2022.</p>
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>	Expiry of Unlisted Director Options

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.

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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	Ross Haghighat
Date of last notice	1 July 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	13 July 2021
No. of securities held prior to change	<ul style="list-style-type: none">a) 600,000 Fully paid ordinary shares;b) 700,000 Unlisted Director Options exercisable at A\$1.20 each, expiring 13 July 2021;c) 700,000 Unlisted Director Options exercisable at A\$1.50 each, expiring 13 July 2021.d) 1,000,000 Unlisted options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025

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Class	1) Unlisted Director Options exercisable at A\$1.20 each, expiring 13 July 2021; 2) Unlisted Director Options exercisable at A\$1.50 each, expiring 13 July 2021.
Number acquired	-
Number disposed	1) 700,000 Unlisted Options 2) 700,000 Unlisted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	a) 600,000 Fully paid ordinary shares; b) 1,000,000 Unlisted options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Director Options

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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

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

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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	Ramesh Rengarajan
Date of last notice	1 July 2021

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.	N/A
Date of change	13 July 2021
No. of securities held prior to change	a) 1,500,000 Options – exercise price A\$0.835 each, expiring 13 July 2021 b) 1,000,000 Unlisted options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025.
Class	Unlisted Options exercisable at A\$0.835 (83.5 cents) each, expiring 13 July 2021
Number acquired	-
Number disposed	1,500,000 Unlisted Options

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	1,000,000 Unlisted options exercisable at A\$0.23 (23 cents) each, expiring 25 August 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Director Options

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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If prior written clearance was provided, on what date was this provided?	N/A
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