

# 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>	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>	<b>IQEQ Trust Company as trustees for Douglas R Brown 2020 Irrevocable Trust</b> Relevant interest arises as Deborah L Brown, beneficiary of the Trust, is a closely related party to Douglas Brown and Douglas Brown is deemed to have relevant interests in these securities.  <b>Douglas R Brown as trustee for Deborah L Brown 2020 Irrevocable Trust</b> Relevant interest arises as Douglas Brown is a beneficiary of the Trust.
<b>Date of change</b>	6 December 2024

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+ See chapter 19 for defined terms.

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<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>  <b>IQEQ Trust Company as trustees for Douglas R Brown 2020 Irrevocable Trust</b></p> <ul style="list-style-type: none"> <li>- 54,243,055 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>- 30,371,529 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>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	5,375,000 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>	\$322,500

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<b>No. of securities held after 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> <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>
<p><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</p>	<ul style="list-style-type: none"> <li>a) 2,687,500 Fully Paid Ordinary Shares acquired by IQEQ Trust Company as trustees for Douglas R Brown 2020 Irrevocable Trust via Off-market acquisition</li> <li>b) 2,687,500 Fully Paid Ordinary Shares acquired by Douglas R Brown as trustee for Deborah L Brown 2020 Irrevocable Trust via Off-market acquisition</li> </ul>

**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

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<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>	Nikolaus Egon Moritz Oldendorff
<b>Date of last notice</b>	23 April 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
<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>	6 December 2024
<b>No. of securities held prior to change</b>	110,747,116 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	5,375,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$322,500
<b>No. of securities held after change</b>	116,122,116 Fully Paid Ordinary Shares.

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<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>	Off-market acquisition
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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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<sup>+</sup> See chapter 19 for defined terms.