

# 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> Fluence Corporation Limited (ASX:FLC)
<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>	Peter Marks
<b>Date of last notice</b>	20 July 2017

### 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>	a) Direct b) Indirect		
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Director Related Entity		
<b>Date of change</b>	17 December 2018		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	2,400,000
	<b>Indirect</b>	2,254,403	-
	<b>Total</b>	<b>2,254,403</b>	<b>2,400,000</b>

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<b>Class</b>	<p>(a) 2,254,403 fully paid Ordinary Shares.</p> <p>(b)</p> <p>(i) 500,000 unlisted director options exercisable at \$0.40, expiring at 18/12/2019 (4 years from issue) escrowed for 24 months.</p> <p>(ii) 500,000 unlisted director options exercisable at \$0.30, expiring at 18/12/2018 (3 years from issue) escrowed for 24 months.</p> <p>(iii) 700,000 unlisted options, with exercise price of \$1.20, expiring at 13/07/2021 (4 years from issue), escrowed for 24 months.</p> <p>(iv) 700,000 unlisted options, with exercise price of \$1.50, expiring at 13/07/2021 (4 years from issue), escrowed for 24 months.</p>
<b>Number acquired</b>	500,000 fully paid Ordinary Shares
<b>Number disposed</b>	500,000 unlisted director options were exercised at \$0.30 per option.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	500,000 options exercised at a price of \$0.30 per option.

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<b>No. of securities held after change</b>	<p>(a) 2,754,403 fully paid Ordinary Shares.</p> <p>(b)</p> <p>(i) 500,000 unlisted director options exercisable at \$0.40, expiring at 18/12/2019 (4 years from issue) escrowed for 24 months.</p> <p>(ii) 700,000 unlisted options, with exercise price of \$1.20, expiring at 13/07/2021 (4 years from issue), escrowed for 24 months.</p> <p>(iii) 700,000 unlisted options, with exercise price of \$1.50, expiring at 13/07/2021 (4 years from issue), escrowed for 24 months.</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	Ordinary Shares issued to Peter Marks, upon the exercise 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.

<b>Detail of contract</b>	No change of director's interests in contracts
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	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

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

#### 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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<sup>+</sup> See chapter 19 for defined terms.