

# 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
<b>ABN</b>	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.

<b>Name of Director</b>	Thomas Pokorsky
<b>Date of last notice</b>	6 March 2023

### 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 & 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>Thomas Pokorsky &amp; Michele Pokorsky &lt;Thomas M. &amp; Michele M. Pokorsky Revocable Trust&gt;</b> The Director has control of the trust and is therefore considered to have a relevant interest in the securities.
<b>Date of change</b>	9 November 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> - 30,312,500 Unlisted Options exercisable at various prices, expiring 14 March 2027.
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	1,984,125
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$158,730.00 (\$0.08 per Share)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Direct</b> - 30,312,500 Unlisted Options exercisable at various prices, expiring 14 March 2027.  <b>Indirect</b> - 1,984,125 Fully Paid Ordinary Shares
<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	Acquisition of Fully Paid Ordinary Shares by way of sub underwriting the Institutional Component of the Entitlement Offer announced on 1 November 2023

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

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

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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>	Douglas Brown
<b>Date of last notice</b>	8 June 2023

### 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>	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>Douglas R Brown &lt;2020 Irrevocable Trust&gt;</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>Deborah L Brown &lt;2020 Irrevocable Trust&gt;</b> Relevant interest arises as Douglas Brown is a beneficiary of the Trust.
<b>Date of change</b>	9 November 2023

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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 1 June 2028.</li> </ul> <p><b><u>Indirect</u></b></p> <p><b>Douglas R Brown &lt;2020 Irrevocable Trust&gt;</b></p> <ul style="list-style-type: none"> <li>- 6,500,000 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>Deborah L Brown &lt;2020 Irrevocable Trust&gt;</b></p> <ul style="list-style-type: none"> <li>- 6,500,000 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>	92,663,106 (Direct & Indirect Interests)
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,413,048.48 (\$0.08 per Share)

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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 1 June 2028</li> <li>- 44,401,072 Fully Paid Ordinary Shares</li> </ul> <p><b><u>Indirect</u></b></p> <p><b>Douglas R Brown &lt;2020 Irrevocable Trust&gt;</b></p> <ul style="list-style-type: none"> <li>- 38,674,690 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>Deborah L Brown &lt;2020 Irrevocable Trust&gt;</b></p> <ul style="list-style-type: none"> <li>- 22,587,344 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>	<p>Acquisition of Fully Paid Ordinary Shares by way of sub underwriting the Institutional Component of the Entitlement Offer announced on 1 November 2023</p>

**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

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<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.