

# 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>IQQ 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<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>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>5,375,000 Fully Paid Ordinary Shares</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$322,500</p>

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p>	<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

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

---

+ See chapter 19 for defined terms.

For personal use only

# 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>	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> Note: Provide details of the circumstances giving rise to the relevant interest.	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> Note: If consideration is non-cash, provide details and estimated valuation	\$322,500
<b>No. of securities held after change</b>	116,122,116 Fully Paid Ordinary Shares.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<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
--	------------------------

### 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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.

For personal use only