



Announcement Summary

Entity name

FLUENCE CORPORATION LIMITED

Date of this announcement

Wednesday January 07, 2026

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION EXPIRING 30-DEC-2032 EX \$0.054	32,000,000	05/01/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

FLUENCE CORPORATION LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

127734196

1.3 ASX issuer code

FLC

1.4 The announcement is

New announcement

1.5 Date of this announcement

7/1/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
04-Sep-2025 13:10	New - Proposed issue of securities - FLC	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

5/1/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

Securities granted to Benjamin Fash pursuant to the Executive Employment Agreement.

Issue details

Number of +securities

32,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Part of the Benjamin Fash's remuneration package.



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 30-DEC-2032 EX \$0.054

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

5/1/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02989328-3A675616&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.05400000

Expiry date

30/12/2032

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

FLC : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

32,000,000



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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FLC : ORDINARY FULLY PAID	1,141,818,593

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
FLCAW : OPTION EXPIRING 14-MAR-2027 EX \$0.2196	20,937,500
FLCAX : OPTION EXPIRING 14-MAR-2027 EX \$0.2395	2,109,375
FLCAY : OPTION EXPIRING 14-MAR-2027 EX \$0.2595	1,562,500
FLCAZ : OPTION EXPIRING 14-MAR-2027 EX \$0.2794	3,125,000
FLCAAA : OPTION EXPIRING 30-JUN-2026 EX \$0.2151	500,000
FLCAV : OPTION EXPIRING 31-MAR-2027 EX \$0.22	12,500,000
FLCAAH : OPTION EXPIRING 31-DEC-2032 EX \$0.10	4,500,000
FLCAAF : OPTION EXPIRING 31-JAN-2031 EX \$0.10	16,500,000
FLCAI : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	1,000,000
FLCAAB : OPTION EXPIRING 15-JAN-2028 EX \$0.19	13,040,000
FLCAAC : OPTION EXPIRING 15-JAN-2028 EX \$0.23	7,271,874
FLCAAI : OPTION EXPIRING 17-DEC-2032 EX \$0.115	12,000,000
FLCAAJ : OPTION EXPIRING 17-DEC-2032 EX \$0.082	18,500,000
FLCAQ : OPTION EXPIRING 22-MAR-2027 EX \$0.165	500,000
FLCAS : OPTION EXPIRING 01-JUL-2026 EX \$0.22	250,000



FLCAT : OPTION EXPIRING 01-JAN-2027 EX \$0.22	25,000
FLCAU : OPTION EXPIRING 01-JAN-2027 EX \$0.18	1,073,060
FLCAAG : OPTION EXPIRING 20-DEC-2030 EX \$0.10	19,500,000
New class - code to be confirmed : OPTION EXPIRING 30-DEC-2032 EX \$0.054	32,000,000