

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

Name of entity	Fluence Corporation Limited
ABN	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.

Name of Director	Thomas Pokorsky
Date of last notice	16 November 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Thomas Pokorsky & Michele Pokorsky <Thomas M. & Michele M. Pokorsky Revocable Trust> The Director has control of the trust and is therefore considered to have a relevant interest in the securities.
Date of change	29 February 2024
No. of securities held prior to change	Direct - 30,312,500 Unlisted Options exercisable at various prices, expiring 14 March 2027. Indirect - 1,984,125 Fully Paid Ordinary Shares
Class	Unlisted Options
Number acquired	-
Number disposed	1,015,625

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	<p>Direct</p> <p>- 29,296,875 Unlisted Options exercisable at various prices, expiring 14 March 2027.</p> <p>Indirect</p> <p>- 1,984,125 Fully Paid Ordinary Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Lapse of options as vesting conditions have not been satisfied.

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.

Detail of contract	Executive Employment Agreement
Nature of interest	Direct
Name of registered holder (if issued securities)	Thomas Pokorsky
Date of change	29 February 2024
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	<p>Direct</p> <p>- 30,312,500 Unlisted Options exercisable at various prices, expiring 14 March 2027.</p>
Interest acquired	N/A
Interest disposed	1,015,625 Unlisted Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	<p>Direct</p> <p>- 29,296,875 Unlisted Options exercisable at various prices, expiring 14 March 2027.</p>

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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