

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Fluence Corporation Limited
ABN	52 127 734 196

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Ross Haghighat
Date of last notice	1 July 2024
Date that director ceased to be director	10 October 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Direct
- 600,000 Fully Paid Ordinary Shares.
- 1,000,000 Unlisted Options exercisable at A\$0.23 (23 cents), each expiring 25 August 2025.
- 166,666 Unlisted Options exercisable at \$0.20 (20 cents). each expiring 6 June 2028.

* Upon cessation, Ross Haghighat's (I) 500,000 unlisted options exercisable at \$0.2151 (21.51 cents), each expiring 30 June 2026, (II) 333,334 unlisted options exercisable at \$0.20 (20 cents), each expiring 1 June 2028, and (III) 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents), each expiring 20 December 2030, immediately lapsed.

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Introduced 30/9/2001.

Name of entity	Fluence Corporation Limited
ABN	52 127 734 196

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Richard Irving
Date of last notice	1 July 2024
Date that director ceased to be director	10 October 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
<u>Indirect</u>
Pond Ventures Nominees III Limited, manager of the Pond Venture III Fund
- 36,264,579 Fully Paid Ordinary Shares
<u>Direct</u>
Richard Irving & Patricia Irving as Trustees of the Irving Family Trust
- 1,000,000 Fully Paid Ordinary Shares.
- 1,000,000 Unlisted Options exercisable at A\$0.23 (23 cents), each expiring 25 August 2025.
- 166,666 Unlisted Options exercisable at \$0.20 (20 cents), each expiring 6 June 2028.

* Upon cessation, Richard Irving's (i) 500,000 unlisted options exercisable at \$0.2151 (21.51 cents), each expiring 30 June 2026, (ii) 333,334 unlisted options exercisable at \$0.20 (20 cents), each expiring 1 June 2028, and (iii) 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents), each expiring 20 December 2030, immediately lapsed.

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.