

# 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>	22 September 2025

### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	6 November 2025

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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 6 June 2028.</li> <li>• 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.</li> <li>• 74,945,027 Fully Paid Ordinary Shares</li> </ul> <p><b><u>Indirect</u></b></p> <p><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>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	a) 11,943,359 Fully Paid Ordinary Shares b) 1,179,245 Fully Paid Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$644,941 (value of interest accrued under the Revolving Credit Facility made available to the Company by Mr Douglas Brown) b) \$62,500 (value of accrued Director fees, for the period July 2025 – September 2025)

+ See chapter 19 for defined terms.

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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 6 June 2028.</li> <li>• 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.</li> <li>• 88,067,631 Fully Paid Ordinary Shares</li> </ul> <p><b><u>Indirect</u></b></p> <p><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>	<p>a) Issue of Shares resulting from conversion of accrued Interest under Company's Revolving Credit Facility, as approved under Resolution 3 at the General Meeting held on 9 October 2025</p> <p>b) Issue of Shares in lieu of accrued fees payable to the NED for the period July 25 to September 25, as approved under Resolution 4 at the 2025 Annual General Meeting held on 28 May 2025</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

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<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 – <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.

# Appendix 3Y

## Change of Director's Interest Notice

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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>	Norman Mel Ashton
<b>Date of last notice</b>	22 September 2025

### 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>Palms on Farms Pty Ltd ACN 065 349 046</b> <b>ATF The Ashton Trust</b> Relevant interest arises as Mr Ashton is a director of the trustee company.
<b>Date of change</b>	6 November 2025
<b>No. of securities held prior to change</b>	<u><b>Indirect</b></u> <ul style="list-style-type: none"><li>1,945,727 Fully Paid Ordinary Shares.</li><li>1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.</li></ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	292,453 Fully Paid Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,500 (value of accrued Director fees, for the period July 2025 – September 2025)

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<b><u>Indirect</u></b> <ul style="list-style-type: none"> <li>2,238,180 Fully Paid Ordinary Shares.</li> <li>1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.</li> </ul>
<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>	Issue of Shares in lieu of accrued fees payable to the NED for the period July 25 to September 25, as approved under Resolution 4 at the 2025 Annual General Meeting held on 28 May 2025

### 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 – <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>	Nikolaus Egon Moritz Oldendorff
<b>Date of last notice</b>	22 September 2025

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	NA
<b>Date of change</b>	6 November 2025
<b>No. of securities held prior to change</b>	133,617,443 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	a) 40,028,738 Fully Paid Ordinary Shares b) 226,415 Fully Paid Ordinary Shares
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$2,161,552 (value of interest accrued under the Revolving Credit Facility made available to the Company by Mr Nikolaus Oldendorff) b) \$12,000 (value of accrued Director fees, for the period July 2025 – September 2025)
<b>No. of securities held after change</b>	173,872,596 Fully Paid Ordinary Shares

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### 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>	a) Issue of Shares resulting from conversion of accrued Interest under Company's Revolving Credit Facility, as approved under Resolution 3 at the General Meeting held on 9 October 2025  b) Issue of Shares in lieu of accrued fees payable to the NED for the period July 25 to September 25, as approved under Resolution 4 at the 2025 Annual General Meeting held on 28 May 2025
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## 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 – <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>	Paul Donnelly
<b>Date of last notice</b>	22 September 2025

#### **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>Tres Petitbijou Pty Ltd atf &lt;Tres Petitbijou Superannuation Fund&gt;.</b> Relevant interest arises as Mr Donnelly is a director of the trustee company and beneficiary of the fund.  <b>Tres Petitbijou Pty Ltd atf &lt;Donnelly Family Trust&gt;.</b> Relevant interest arises as Mr Donnelly is a director of the trustee company and beneficiary of the fund.
<b>Date of change</b>	6 November 2025

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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>• 567,242 Fully Paid Ordinary Shares.</li> </ul> <p><b><u>Indirect</u></b>  <b>Tres Petitbijou Pty Ltd atf &lt;Tres Petitbijou Superannuation Fund&gt;</b></p> <ul style="list-style-type: none"> <li>• 700,000 Fully Paid Ordinary Shares.</li> </ul> <p><b>Tres Petitbijou Pty Ltd atf &lt;Donnelly Family Trust&gt;</b></p> <ul style="list-style-type: none"> <li>• 366,852 Fully Paid Ordinary Shares</li> <li>• 500,000 Unlisted Options exercisable at \$0.2151 (21.51 cents) each, expiring 30 June 2026.</li> <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> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	286,792 Fully Paid Ordinary Shares
<b>Number disposed</b>	N/A
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	\$15,200 (value of accrued Director fees, for the period July 2025 – September 2025)
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <ul style="list-style-type: none"> <li>• 567,242 Fully Paid Ordinary Shares.</li> </ul> <p><b><u>Indirect</u></b>  <b>Tres Petitbijou Pty Ltd atf &lt;Tres Petitbijou Superannuation Fund&gt;</b></p> <ul style="list-style-type: none"> <li>• 700,000 Fully Paid Ordinary Shares.</li> </ul> <p><b>Tres Petitbijou Pty Ltd atf &lt;Donnelly Family Trust&gt;</b></p> <ul style="list-style-type: none"> <li>• 653,644 Fully Paid Ordinary Shares</li> <li>• 500,000 Unlisted Options exercisable at \$0.2151 (21.51 cents) each, expiring 30 June 2026.</li> <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> </ul>

+ 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>	Issue of Shares in lieu of accrued fees payable to the NED for the period July 25 to September 25, as approved under Resolution 4 at the 2025 Annual General Meeting held on 28 May 2025
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## 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 – <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.