

# 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>	FLUENCE CORPORATION LIMITED
<b>ARBN/ABN</b>	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.

<b>Name of Director</b>	Douglas Brown
<b>Date of last notice</b>	11 November 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>	Change of direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	2 February 2026
<b>No. of securities held prior to change</b>	<p><b>Direct Interest</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 Interest</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>	593,837
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$62,500 (value of accrued Director fees, for the period October 2025 – December 2025)
<b>No. of securities held after change</b>	<p><b><u>Direct Interest</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>• 88,661,468 Fully Paid Ordinary Shares</li> </ul> <p><b><u>Indirect Interest</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>

+ See chapter 19 for defined terms.

	<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>Issue of Shares in lieu of accrued fees payable to the NED for the period October 2025 – December 2025, 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
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	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</b>	NO
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+ See chapter 19 for defined terms.

<b>period where prior written clearance was required?</b>	
<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

# 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>	FLUENCE CORPORATION LIMITED
<b>ARBN/ABN</b>	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.

<b>Name of Director</b>	Paul Donnelly
<b>Date of last notice</b>	11 November 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>	Change of indirect interest
<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;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>	2 February 2026
<b>No. of securities held prior to change</b>	<b><u>Direct Interest</u></b> <ul style="list-style-type: none"> <li>• 567,242 Fully Paid Ordinary Shares.</li> </ul> <b><u>Indirect Interest</u></b>  <b>Tres Petitbijou Pty Ltd atf &lt;Tres Petitbijou Superannuation Fund&gt;</b>

	<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>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	144,421
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,200 (value of accrued Director fees, for the period October 2025 – December 2025)
<b>No. of securities held after change</b>	<p><b><u>Direct Interest</u></b></p> <ul style="list-style-type: none"> <li>567,242 Fully Paid Ordinary Shares.</li> </ul> <p><b><u>Indirect Interest</u></b></p> <p><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>798,065 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>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of	Issue of Shares in lieu of accrued fees payable to the NED for the period October 2025 – December 2025, as approved under

securities under dividend reinvestment plan, participation in buy-back	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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	FLUENCE CORPORATION LIMITED
<b>ARBN/ABN</b>	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.

<b>Name of Director</b>	Norman Mel Ashton
<b>Date of last notice</b>	11 November 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>	Change of indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Palms on Farms Pty Ltd ACN 065 349 046 ATF The Ashton Trust</b> Relevant interest arises as Mr Ashton is a director of the trustee company.
<b>Date of change</b>	2 February 2026
<b>No. of securities held prior to change</b>	<u><b>Indirect Interest</b></u>  <b>Palms on Farms Pty Ltd ACN 065 349 046 ATF The Ashton Trust</b>  <ul style="list-style-type: none"> <li>• 2,238,180 Fully Paid Ordinary Shares.</li> </ul>



	<ul style="list-style-type: none"> <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>	147,272
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$15,500 (value of accrued Director fees, for the period October 2025 – December 2025)
<b>No. of securities held after change</b>	<p><b><u>Indirect Interest</u></b></p> <p><b>Palms on Farms Pty Ltd ACN 065 349 046 ATF The Ashton Trust</b></p> <ul style="list-style-type: none"> <li>2,385,452 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> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares in lieu of accrued fees payable to the NED for the period October 2025 – December 2025, 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	FLUENCE CORPORATION LIMITED
<b>ARBN/ABN</b>	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.

<b>Name of Director</b>	Nikolaus Egon Moritz Oldendorff
<b>Date of last notice</b>	11 November 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>	Change of direct interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	2 February 2026
<b>No. of securities held prior to change</b>	<b>Direct Interest</b> <ul style="list-style-type: none"> <li>• 173,872,596 Fully Paid Ordinary Shares</li> </ul>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	228,034
<b>Number disposed</b>	-

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$24,000 (value of accrued Director fees, for the period October 2025 – December 2025)
<b>No. of securities held after change</b>	<b>Direct Interest</b> <ul style="list-style-type: none"> <li>• 174,100,630 Fully Paid Ordinary Shares.</li> </ul>
<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	Issue of Shares in lieu of accrued fees payable to the NED for the period October 2025 – December 2025, 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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</b>	NO
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+ See chapter 19 for defined terms.

<b>period where prior written clearance was required?</b>	
<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