



Announcement Summary

Entity name

FLUENCE CORPORATION LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday May 06, 2026

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
FLC	ORDINARY FULLY PAID	1,347,127	01/05/2026

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) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ABN

Registration number

52127734196

1.3 ASX issuer code

FLC

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/5/2026



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities to be quoted in an existing class issued under an +employee incentive scheme

FROM (Existing Class)

ASX +security code and description

No security currently exists

FROM (Existing Class)

+Security description

Issue of new securities

TO (Existing Class)

ASX +security code and description

FLC : ORDINARY FULLY PAID

Please state the number of +securities issued under the +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

1,347,127

Please provide details of a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02938335-3A666579&v=04711220c3a57065317ba4efca4a3459a4e46882>

Are any of these +securities being issued to +key management personnel (KMP) or an +associate

Yes

Provide details of the KMP or +associates being issued +securities

Name of KMP	Name of registered holder	Number of +securities
Douglas Brown	Douglas Brown	718,391
Paul Donnelly	Tres Petitbijou Pty Ltd <The Donnelly Trust>	174,713
Norman Mel Ashton	Arrowcrest Investments Pty Ltd <The Namjam A/C>	178,161
Nikolaus Oldendorff	Nikolaus Oldendorff	275,862

Issue date

1/5/2026

Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?

Yes



Issue details

Number of +securities to be quoted

1,347,127

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The Shares are being issued in lieu of accrued director's fees payable to the NEDs in Q1 of 2026, as approved under Resolution 4 at its 2025 Annual General Meeting held on 28 May 2025.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.087000

Any other information the entity wishes to provide about the +securities to be quoted





Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital 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 quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
FLC : ORDINARY FULLY PAID	1,144,279,284

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	2,968,750
FLCAAA : OPTION EXPIRING 30-JUN-2026 EX \$0.2151	500,000
FLCAV : OPTION EXPIRING 31-MAR-2027 EX \$0.22	12,500,000
FLCAB : OPTION EXPIRING 30-DEC-2032 EX \$0.054	32,000,000
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	7,221,874
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	1,065,260
FLCAAG : OPTION EXPIRING 20-DEC-2030 EX \$0.10	19,500,000



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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