Rule 3.19A.2

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
ARBN/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	Benjamin Fash
Date of last notice	5 January 2026

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	Change of direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	2 and 3 September 2026
No. of securities held prior to change	**<u>Direct Interest</u>** - 32,000,000 Unlisted Options exercisable at $0.054 per option, expiring on 30 December 2032 - 13,040,000 Unlisted Options exercisable at $0.19 per option, expiring on 15 January 2028 - 7,500,000 Unlisted Options exercisable at $0.10 per option, expiring 31 January 2031 - 1,250,000 Fully paid ordinary shares

Class	Fully Paid Ordinary Shares
Number acquired	1,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$64,050.67
No. of securities held after change	**Direct Interest** • 32,000,000 Unlisted Options exercisable at $0.054 per option, expiring on 30 December 2032 • 13,040,000 Unlisted Options exercisable at $0.19 per option, expiring on 15 January 2028 • 7,500,000 Unlisted Options exercisable at $0.10 per option, expiring 31 January 2031 • 2,250,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

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	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A

Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	N/A

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
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