



Announcement Summary

Entity name

FLUENCE CORPORATION LIMITED

Date of this announcement

Wednesday June 03, 2026

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION EXPIRING 30-MAY-2033 EX \$0.115	3,500,000	01/06/2026

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) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

3/6/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
04-Feb-2026 15:24	New - Proposed issue of securities - FLC	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

1/6/2026

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of options to Tom Pokorsky (Former Managing Director) as payment for Mr Pokorsky's advisory fees, approved at the Company's AGM held on 29 May 2026.

Issue details

Number of +securities

3,500,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Issue of options in lieu advisory fees



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code	+Security description
New class - code to be confirmed	OPTION EXPIRING 30-MAY-2033 EX \$0.115
+Security type	ISIN code
Options	
Date the +securities the subject of this notification were issued	
1/6/2026	
Will all the +securities issued in this class rank equally in all respects from their issue date?	
Yes	
Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?	
No	
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.	
https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03082222-3A691933&v=undefined	

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.11500000	30/5/2033
Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option		
FLC : ORDINARY FULLY PAID		
Any other information the entity wishes to provide about the +securities the subject of this notification		

Issue details

Number of +securities
3,500,000





Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities 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 issued and quoted on ASX)

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
New class - code to be confirmed : OPTION EXPIRING 30-MAY-2033 EX \$0.115	3,500,000