

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	Douglas Brown
Date of last notice	6 May 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	7 August 2026
No. of securities held prior to change	<u>Direct Interest</u> 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028. 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.

	89,379,859 Fully Paid Ordinary Shares <u>Indirect Interest</u> IQEQ Trust Company as trustees for Douglas R Brown 2020 Irrevocable Trust 56,930,555 Fully Paid Ordinary Shares. 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027. Douglas R Brown as trustee for Deborah L Brown 2020 Irrevocable Trust 33,059,029 Fully Paid Ordinary Shares. 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027.
Class	Fully Paid Ordinary Shares
Number acquired	742,280
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$62,500 (value accrued for 100% of Director fees, for the period April 2026 – June 2026)
No. of securities held after change	<u>Direct Interest</u> 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028. 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030. 90,122,139 Fully Paid Ordinary Shares <u>Indirect Interest</u> IQEQ Trust Company as trustees for Douglas R Brown 2020 Irrevocable Trust 56,930,555 Fully Paid Ordinary Shares. 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027.

	Douglas R Brown as trustee for Deborah L Brown 2020 Irrevocable Trust • 33,059,029 Fully Paid Ordinary Shares. • 6,250,000 Unlisted Options exercisable at \$0.2207 (22.07 Cents) each, expiring 31 March 2027.
Nature of change 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 April 2026 – June 2026, 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.

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

⁺ See chapter 19 for defined terms.

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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	Paul Donnelly
Date of last notice	30 June 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 indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tres Petitbijou Pty Ltd atf <Donnelly Family Trust>. Relevant interest arises as Mr Donnelly is a director of the trustee company and beneficiary of the fund.
Date of change	7 August 2026
No. of securities held prior to change	<u>Direct Interest</u> 567,242 Fully Paid Ordinary Shares. <u>Indirect Interest</u> Tres Petitbijou Pty Ltd atf <Tres Petitbijou Superannuation Fund>

	700,000 Fully Paid Ordinary Shares. Tres Petitbijou Pty Ltd atf <Donnelly Family Trust> 972,778 Fully Paid Ordinary Shares 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028. 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.
Class	Fully Paid Ordinary Shares
Number acquired	180,523
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,200 (value accrued for 50% of Director fees, for the period April 2026 – June 2026)
No. of securities held after change	<u>Direct Interest</u> 567,242 Fully Paid Ordinary Shares. <u>Indirect Interest</u> Tres Petitbijou Pty Ltd atf <Tres Petitbijou Superannuation Fund> 700,000 Fully Paid Ordinary Shares. Tres Petitbijou Pty Ltd atf <Donnelly Family Trust> 1,153,301 Fully Paid Ordinary Shares 500,000 Unlisted Options exercisable at \$0.20 (20 cents) each, expiring 6 June 2028. 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030.
Nature of change 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 April 2026 – June 2026, 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.

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

+ See chapter 19 for defined terms.

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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	Norman Mel Ashton
Date of last notice	6 May 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 indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Arrowcrest Investments Pty Ltd ACN 065 343 437 ATF The Namjam A/C Relevant interest arises as Mr Ashton is a director of the trustee company.
Date of change	7 August 2026
No. of securities held prior to change	<u>Indirect Interest</u> Arrowcrest Investments Pty Ltd ACN 065 343 437 ATF The Namjam A/C 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030 2,563,613 Fully Paid Ordinary Shares

Class	Fully Paid Ordinary Shares
Number acquired	184,086
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,500 (value accrued for 50% of Director fees, for the period April 2026 – June 2026)
No. of securities held after change	<u>Indirect Interest</u> Arrowcrest Investments Pty Ltd ACN 065 343 437 ATF The Namjam A/C 1,500,000 Unlisted Options exercisable at \$0.10 (10 cents) each, expiring 20 December 2030 2,747,699 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	Issue of Shares in lieu of accrued fees payable to the NED for the period April 2026 – June 2026, 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.

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

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

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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	Nikolaus Egon Moritz Oldendorff
Date of last notice	6 May 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	7 August 2026
No. of securities held prior to change	Direct Interest 174,376,492 Fully Paid Ordinary Shares.
Class	Fully Paid Ordinary Shares
Number acquired	285,036
Number disposed	-

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$24,000 (value accrued for 100% of Director fees, for the period April 2026 – June 2026)
No. of securities held after change	Direct Interest 174,661,528 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	Issue of Shares in lieu of accrued fees payable to the NED for the period April 2026 – June 2026, 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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed	NO
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period where prior written clearance was required?	
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