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	Douglas Brown
Date of last notice	7 August 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	11 November 2026

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No. of securities held prior to change	**Direct Interest** • 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 **Indirect Interest** **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	1) 911,079 2) 6,831,213
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $62,500 (value accrued for 100% of Director fees, for the period July 2026 – September 2026) 2) $526,003.45 interest accrued under the revolving facility
No. of securities held after change	**Direct Interest** • 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. • 97,864,431 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	1) Issue of Shares in lieu of accrued fees payable to the NED for the period July 2026 – September 2026, as approved under Resolution 4 at the 2025 Annual General Meeting held on 28 May 2025. 2) Issue of Shares in lieu of accrued interest under the revolving facility, as approved under Resolution 3(b) at the Extraordinary General Meeting held on 22 October 2026.

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

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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	Paul Donnelly
Date of last notice	7 August 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	11 November 2026
No. of securities held prior to change	**Direct Interest** • 567,242 Fully Paid Ordinary Shares^ **Indirect Interest** **Tres Petitbijou Pty Ltd atf <Tres Petitbijou Superannuation Fund>**

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	• 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. *^The Director transferred 567,242 FPOS held from his direct holding to Tres Petitbijou Pty Ltd atf <Donnelly Family Trust> via off-market transfer.*
Class	Fully Paid Ordinary Shares
Number acquired	221,574
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 July 2026 – September 2026)
No. of securities held after change	**<u>Indirect Interest</u>** **Tres Petitbijou Pty Ltd atf <Donnelly Family Trust>** • 2,642,117 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. **Movement of share balance from indirect to indirect holding.*
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 July 2026 – September 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	Norman Mel Ashton
Date of last notice	7 August 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	11 November 2026
No. of securities held prior to change	**Indirect Interest** **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

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Class	Fully Paid Ordinary Shares
Number acquired	225,948
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 July 2026 – September 2026)
No. of securities held after change	**Indirect Interest** **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 • 2,973,647 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 July 2026 – September 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

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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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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	Nikolaus Egon Moritz Oldendorff
Date of last notice	7 August 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	11 November 2026
No. of securities held prior to change	**Direct Interest** • 174,661,528 Fully Paid Ordinary Shares.
Class	Fully Paid Ordinary Shares
Number acquired	1) 349,854 2) 22,130,061

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) $24,000 (value accrued for 100% of Director fees, for the period July 2026 – September 2026) 2) $1,704,014.70 interest accrued under the revolving facility
No. of securities held after change	**Direct Interest** • 197,141,443 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	1) Issue of Shares in lieu of accrued fees payable to the NED for the period July 2026 – September 2026, as approved under Resolution 4 at the 2025 Annual General Meeting held on 28 May 2025. 2) Issue of Shares in lieu of accrued interest under the revolving facility, as approved under Resolution 3(a) at the Extraordinary General Meeting held on 22 October 2026.

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

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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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