

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 (ASX:FLC)
ACN: 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	Arnon Goldfarb
Date of last notice	26 September 2017

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	Direct		
Nature of indirect interest (including registered holder)	Not applicable		
Note: Provide details of the circumstances giving rise to the relevant interest.			
Date of change	15 August 2018		
No. of securities held prior to change	Direct	Shares	Options
	Indirect	-	-
	Total	0	0
Class	Not applicable		

+ See chapter 19 for defined terms.

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Number acquired	(a) 750,000 unlisted options, exercisable at \$1.20 per option, vesting on 31/07/2020 and expiring on 31/07/2022. (b) 750,000 unlisted director options, exercisable at \$1.50 per option, vesting on 31/07/2020 and expiring on 31/07/2022.
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued as part of the remuneration of the Director and approved by shareholders at the 24 May 2018 AGM.
No. of securities held after change	(a) 750,000 unlisted options, exercisable at \$1.20 per option, vesting on 31/07/2020 and expiring on 31/07/2022. (b) 750,000 unlisted options, exercisable at \$1.50 per option, vesting on 31/07/2020 and expiring on 31/07/2022.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of unlisted options

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	No change of director's interests in contracts
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable

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Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.