

Appendix 3X

Initial 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 30/9/2001.

Name of entity Nightingale Intelligent Systems, Inc.
ARBN 659 369 221

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Jack Wu
Date of appointment	30 June 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
4,250,000 fully paid shares of common stock, subject to mandatory ASX escrow for a period of 24 months from listing, ending on 18 November 2024.
2,200,000 unquoted options exercisable at A\$0.04 and expiring 3 October 2031, subject to mandatory ASX escrow for a period of 24 months from listing, ending on 18 November 2024.
3,500,000 unquoted restricted stock units (RSUs), comprised of 1,250,000 Class A RSUs and 1,250,000 Class B RSUs, subject to mandatory ASX escrow for a period of 24 months from listing, ending on 18 November 2024.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	N/A

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.