



29 November 2022

By Email

Manager of Company Announcements
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Email: Renee.hutchens@asx.com.au
cc: Belinda.Chiu@asx.com.au

INITIAL SUBSTANTIAL HOLDER NOTICE

Nightingale Intelligent Systems, Inc. (ASX: NGL) (“**Company**”) announces that in accordance with the Deed of Undertaking entered into between the Company and ASX, the Company provides ASX with the following information in relation to the substantial holding held by Motasim Faleh H. Hajaj in the Company.

1 Details of Substantial Holder

Name:	Motasim Faleh H. Hajaj
ACN/ARSN (if applicable):	N/A
Date of becoming a Substantial Holder:	18 November 2022

2 Details of Voting Power

The total number of votes attached to all voting shares in the Company that the substantial holder or its associates had on the date the substantial holder became a substantial holder is as follows:

Class of Securities	Substantial Holder		
	Number of Securities	Person's Votes *	Voting Power *
Share of Common Stock	13,792,660	13,792,660	10.69%

* The number of votes held by the substantial holder and the substantial holder's voting power is calculated on the basis that all CDIs were held as shares of common stock. Each share of common stock represents one CDI.

3 Details of Present Registered Holders

The persons registered as holders of the securities referred to above are as follows:

Holder of Relevant Interest	Registered Holder of Securities	Class and Number of Securities
Motasim Faleh H. Hajaj	Motasim Faleh H. Hajaj	13,792,660 shares of Common Stock

DocuSigned by:

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Jack Wu
Executive Director and Chief Executive Officer
For and on behalf of
Nightingale Intelligent Systems, Inc.

Nightingale Intelligent Systems, Inc
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Nightingale Intelligent Systems, Inc. – ASX Announcement

About Nightingale Intelligent Systems, Inc (ASX: NGL)

Nightingale Intelligent Systems, Inc (ARBN 659 369 221) (**Nightingale**), is a company incorporated in Delaware, USA, whose stockholders have limited liability. Nightingale provides autonomous aerial security robotics systems with a focus on business verticals of enterprise, defence and emergency response linked to critical infrastructure. For more information on the Company, please visit <https://www.nightingalesecurity.com/>.

Forward looking statements

This release may contain forward-looking statements, which address a variety of subjects including, for example, our statements regarding the details of Substantial Holders. Statements that are not historical facts, including statements about our beliefs, plans and expectations, are forward-looking statements. Such statements are based on our current expectations and information currently available to management and are subject to a number of factors and uncertainties, which could cause actual results to differ materially from those described in the forward-looking statements. The Company's management believes that these forward-looking statements are reasonable as and when made. However, you should not place undue reliance on any such forward-looking statements because such statements speak only as of the date when made. We do not undertake any obligation to publicly update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law or the ASX Listing Rules. In addition, forward-looking statements are subject to certain risks and uncertainties that could cause actual results, events and developments to differ materially from our historical experience and our present expectations or projections.

For further information:

CEO

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Non-Executive Director

Stratos Karousos
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