

20 March 2024

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

**Nightingale Intelligent Systems, Inc. (Company)
Director Interest Notices**

In accordance with ASX Listing Rule 3.19A, attached are Director Interest Notices relating to:

- Roman Quaedvlieg, Non-Executive Director (Appendix 3X)
- Stratos Karousos, Non-Executive Director (Appendix 3Z)
- Jack Wu, Executive Director and CEO (Appendix 3Y)
- John Hsu, Executive Director and CTO (Appendix 3Y)

Authorised for release by:

Mike Tschiderer
CFO and Company Secretary

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	Roman Quaedvlieg
Date of appointment	18 March 2024

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
155,927 options over the Company's listed CDIs with an exercise price of AUD\$0.064 per option and an expiry date of 31 March 2034. Each option on exercise will be issued one CDI.

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.

Appendix 3Z

Final 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. (ASX: NGL)
ARBN	659 369 221

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stratos Karousos
Date of last notice	25 November 2022
Date that director ceased to be director	18 March 2024

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
155,927 options exercisable at USD\$0.07 and expiring 12 September 2031, subject to mandatory ASX escrow for a period of 24 months from listing, ending on 18 November 2024 (ASX: NGLAD).

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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	N/A

Part 3 – Director's interests in contracts

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.

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	Nightingale Intelligent Systems, Inc. (ASX: NGL)
ARBN	659 369 221

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	Jack Wu
Date of last notice	25 November 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	18 March 2024
No. of securities held prior to change	4,250,000 fully paid US shares of common stock 2,200,000 unquoted options over US shares of common stock exercisable at A\$0.04 and expiring 3 October 2031 (ASX: NGLAE) 27,500 unquoted options over shares of common stock exercisable at USD\$0.057 and expiring 27 March 2033 (ASX: NGLAM)

Appendix 3Y
Change of Director's Interest Notice

	<p>27,500 unquoted options over shares of common stock exercisable at USD\$0.057 and expiring 26 April 2033 (ASX: NGLAN)</p> <p>27,500 unquoted options over shares of common stock exercisable at USD\$0.047 and expiring 26 May 2033 (ASX: NGLAO)</p> <p>27,500 unquoted options over shares of common stock exercisable at USD\$0.040 and expiring 26 June 2033 (ASX: NGLAP)</p> <p>27,500 unquoted options over shares of common stock exercisable at USD\$0.034 and expiring 28 July 2033 (ASX: NGLAQ)</p> <p>27,500 unquoted options over shares of common stock exercisable at USD\$0.029 and expiring 29 August 2033 (ASX: NGLAR)</p> <p>3,500,000 unquoted restricted stock units (RSUs), comprised of 1,750,000 Class A RSUs and 1,750,000 Class B RSUs (ASX: NGLAF)</p>
Class	US shares of common stock
Number acquired	1,400,000 US shares of common stock
Number disposed	1,750,000 Class A RSUs (1,400,000 Class A RSUs vested and 350,000 Class A RSUs lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>The RSUs have a nil exercise price</p> <p>Estimated value of US shares of common stock issued upon vesting of RSUs is AUD\$78,400</p>
No. of securities held after change	<p>5,650,000 fully paid US shares of common stock</p> <p>2,200,000 unquoted options over US shares of common stock exercisable at A\$0.04 and expiring 3 October 2031 (ASX: NGLAE)</p> <p>27,500 unquoted options over shares of US common stock exercisable at USD\$0.057 and expiring 27 March 2033 (ASX: NGLAM)</p> <p>27,500 unquoted options over shares of US common stock exercisable at USD\$0.057 and expiring 26 April 2033 (ASX: NGLAN)</p> <p>27,500 unquoted options over shares of US common stock exercisable at USD\$0.047 and expiring 26 May 2033 (ASX: NGLAO)</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	<p>27,500 unquoted options over shares of US common stock exercisable at USD\$0.040 and expiring 26 June 2033 (ASX: NGLAP)</p> <p>27,500 unquoted options over shares of US common stock exercisable at USD\$0.034 and expiring 28 July 2033 (ASX: NGLAQ)</p> <p>27,500 unquoted options over shares of US common stock exercisable at USD\$0.029 and expiring 29 August 2033 (ASX: NGLAR)</p> <p>1,750,000 unquoted Class B Restricted Stock Units (ASX: NGLAF)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Class A RSUs and issue of US shares of common stock

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Nightingale Intelligent Systems, Inc. (ASX: NGL)
ARBN	659 369 221

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	John Hsu
Date of last notice	13 December 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	18 March 2024
No. of securities held prior to change	683,013 fully paid CHESS Depository Interests (CDIs) (ASX: NGL) 341,506 listed options over CDIs expiring 16 September 2025 (ASX: NGLO) 4,250,000 fully paid US shares of common stock 2,200,000 unquoted options over US shares of common stock exercisable at A\$0.04 and expiring 3 October 2031 (ASX: NGLAE) 137,500 unquoted options over shares of common stock exercisable at USD\$0.057 and expiring 27 March 2033 (ASX: NGLAM)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	<p>137,500 unquoted options over shares of common stock exercisable at USD\$0.057 and expiring 26 April 2033 (ASX: NGLAN)</p> <p>137,500 unquoted options over shares of common stock exercisable at USD\$0.047 and expiring 26 May 2033 (ASX: NGLAO)</p> <p>137,500 unquoted options over shares of common stock exercisable at USD\$0.040 and expiring 26 June 2033 (ASX: NGLAP)</p> <p>137,500 unquoted options over shares of common stock exercisable at USD\$0.034 and expiring 28 July 2033 (ASX: NGLAQ)</p> <p>27,500 unquoted options over shares of common stock exercisable at USD\$0.029 and expiring 29 August 2033 (ASX: NGLAR)</p> <p>3,500,000 unquoted restricted stock units (RSUs), comprised of 1,750,000 Class A RSUs and 1,750,000 Class B RSUs (ASX: NGLAF)</p>
Class	US shares of common stock
Number acquired	1,400,000 US shares of common stock
Number disposed	1,750,000 Class A RSUs (1,400,000 Class A RSUs vested and 350,000 Class A RSUs lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The RSUs have a nil exercise price Estimated value of US shares of common stock issued upon vesting of RSUs is AUD\$78,400
No. of securities held after change	<p>683,013 fully paid CDIs (ASX: NGL)</p> <p>341,506 listed options over CDIs expiring 16 September 2025 (ASX: NGLO)</p> <p>5,650,000 fully paid US shares of common stock</p> <p>2,200,000 unquoted options over US shares of common stock exercisable at A\$0.04 and expiring 3 October 2031 (ASX: NGLAE)</p> <p>137,500 unquoted options over shares of US common stock exercisable at USD\$0.057 and expiring 27 March 2033 (ASX: NGLAM)</p> <p>137,500 unquoted options over shares of US common stock exercisable at USD\$0.057 and expiring 26 April 2033 (ASX: NGLAN)</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

	<p>137,500 unquoted options over shares of US common stock exercisable at USD\$0.047 and expiring 26 May 2033 (ASX: NGLAO)</p> <p>137,500 unquoted options over shares of US common stock exercisable at USD\$0.040 and expiring 26 June 2033 (ASX: NGLAP)</p> <p>137,500 unquoted options over shares of US common stock exercisable at USD\$0.034 and expiring 28 July 2033 (ASX: NGLAQ)</p> <p>27,500 unquoted options over shares of US common stock exercisable at USD\$0.029 and expiring 29 August 2033 (ASX: NGLAR)</p> <p>1,750,000 unquoted Class B Restricted Stock Units (ASX: NGLAF)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Class A RSUs and issue of US shares of common stock

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

+ See chapter 19 for defined terms.

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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

⁺ See chapter 19 for defined terms.