

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. (ASX: NGL)
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	John Hsu
Date of appointment	13 December 2023

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
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 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 over shares of common stock 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 (ASX: NGLAE)
137,500 unquoted options over shares of common stock exercisable at USD\$0.057 and expiring 27 March 2033 (ASX: NGLAM)
137,500 unquoted options over shares of common stock exercisable at USD\$0.057 and expiring 26 April 2033 (ASX: NGLAN)
137,500 unquoted options over shares of common stock exercisable at USD\$0.047 and expiring 26 May 2033 (ASX: NGLAO)

+ See chapter 19 for defined terms.

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137,500 unquoted options over shares of common stock exercisable at USD\$0.040 and expiring 26 June 2033 (ASX: NGLAP)

137,500 unquoted options over shares of common stock exercisable at USD\$0.034 and expiring 28 July 2033 (ASX: NGLAQ)

27,500 unquoted options over shares of common stock exercisable at USD\$0.029 and expiring 29 August 2033 (ASX: NGLAR)

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 (ASX: NGLAF)

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	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.