

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Allied Technologies Group Limited

ACN/ARSN 010-597-672

1. Details of substantial holder (1)

Name M.J.H. Nightingale & Co. Pty. Limited

ACN/ARSN (if applicable) 065-479-340

The holder became a substantial holder on 13 December 2005

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary	3,408,540	3,408,540	6.42%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
M.J.H. Nightingale & Co. Pty. Limited	Registered and beneficial owner	1,846,040 ordinary shares
Phoenix Development Fund Limited	Associate of substantial shareholder	1,562,500 ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
M.J.H. Nightingale & Co. Pty. Limited	M.J.H. Nightingale & Co. Pty. Limited	M.J.H. Nightingale & Co. Pty. Limited	1,846,040 ordinary shares
Phoenix Development Fund Limited	Phoenix Development Fund Limited	Phoenix Development Fund Limited	1,562,500 ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer Annexure A				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Refer Annexure A	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
M.J.H. Nightingale & Co. Pty. Limited	Level 45, 2 Park Street, Sydney NSW 2000
Phoenix Development Fund Limited	Level 45, 2 Park Street, Sydney NSW 2000

Signature

print name Lawrence Eugene Case

capacity Director

sign here

date

15 December 2005

Annexure A

This is Annexure A of one page referred to in Form 603 signed by me and dated 15 December 2005.



Lawrence E Case
Director

5. Consideration

Holder of relevant interest	Date of acquisition	Consideration – all for cash	Class and number of securities
M.J.H. Nightingale & Co Pty Ltd	6 December 2005	\$ 17,035.78	84,713
"	8 December 2005	\$ 29,772.86	141,000
"	9 December 2005	\$128,223.67	610,327
"	12 December 2005	\$ 28,670.00	136,000
"	13 December 2005	\$ 21,960.12	104,000
	14 December 2005	\$161,755.00	770,000

6. Associates

Name and ACN	Nature of association
Phoenix Development Fund Limited	Two of the three directors of Phoenix Development Fund Limited are also the only two directors of M.J.H. Nightingale & Co. Pty. Limited. The substantial shareholder and the associate will be acting in concert with respect to their respective shareholdings in the Company.