

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 30/9/2001.

Name of entity Resonance Health Limited
ABN 96 006 762 492

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	Andrew David Walker
Date of last notice	12 November 2003

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	12 th – 14 th May 2004
No. of securities held prior to change	NIL
Class	15 cent Options - Expiry 15 Jan07
Number acquired	290,000 Held by Aspen Medical Ventures Pty Ltd, in which Andrew Walker is a director and the shareholder being 'The Walker Family Trust'.
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$24,893

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>290,000 15 cent Options -Expiry 15 Jan07</p> <p>Held by Aspen Medical Ventures Pty Ltd, in which Andrew Walker is a director and the shareholder being 'The Walker Family Trust'.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>On-market trade</p>

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	<p>N/A</p>
Nature of interest	<p>N/A</p>
Name of registered holder (if issued securities)	<p>N/A</p>
Date of change	<p>N/A</p>
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	<p>N/A</p>
Interest acquired	<p>N/A</p>
Interest disposed	<p>N/A</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	<p>N/A</p>
Interest after change	<p>N/A</p>

+ See chapter 19 for defined terms.