

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	18 th May 2004

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	7 th July 2004
No. of securities held prior to change	290,000 15 cent Options -Expiry 15 Jan07 Held by Aspen Medical Ventures Pty Ltd, in which Andrew Walker is a director and the shareholder being 'The Walker Family Trust'.
Class	30 cent Options - Expiry 7 Jul09
Number acquired	300,000
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	290,000 15 cent Options -Expiry 15 Jan07 Held by Aspen Medical Ventures Pty Ltd, in which Andrew Walker is a director and the shareholder being 'The Walker Family Trust'. 300,000 Options 30c expiring 7/7/09 Held directly by Dr Walker
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under Incentive Option Scheme

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

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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	Anthony David Fitzgerald
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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	7 July 2004

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>336,833 Ordinary Shares 26,500 Options 15c expiring 15/1/07 3,500 Options 40c expiring 15/1/08 20,619 Class D Shares 20,619 Class E Shares 20,619 Class F Shares 17,182 Class D Options 17,182 Class E Options 17,182 Class F Options</p> <p>Held by A D & R E Fitzgerald Superannuation Fund for which Mr Fitzgerald is a beneficiary</p> <p>53,500 Ordinary Shares 21,500 Options 15c expiring 15/1/07 3,500 Options 40c expiring 15/1/08</p> <p>Held directly by Mr Fitzgerald</p>
<p>Class</p>	<p>40cent Options - Expiry 7 Jul09</p>
<p>Number acquired</p>	<p>800,000</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>336,833 Ordinary Shares 26,500 Options 15c expiring 15/1/07 3,500 Options 40c expiring 15/1/08 20,619 Class D Shares 20,619 Class E Shares 20,619 Class F Shares 17,182 Class D Options 17,182 Class E Options 17,182 Class F Options</p> <p>Held by A D & R E Fitzgerald Superannuation Fund for which Mr Fitzgerald is a beneficiary</p> <p>53,500 Ordinary Shares 21,500 Options 15c expiring 15/1/07 3,500 Options 40c expiring 15/1/08 800,000 Options 40c expiring 7/7/09</p> <p>Held directly by Mr Fitzgerald</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	Issued under the Incentive Option Scheme

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

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Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Appendix 3Y

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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	Christine Bennett
Date of last notice	12 November 2004

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	7 th July 2004
No. of securities held prior to change	Nil
Class	30 cent Options - Expiry 7 Jul09
Number acquired	650,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	650,000 Options 30c expiring 7/7/09 Held directly by Dr Bennett
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Incentive Option Scheme

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

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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	Michael Wooldridge
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	7 July 2004
No. of securities held prior to change	200,000 Ordinary Shares 460,000 Options 15c expiring 15/1/07 12,371 Class D Shares 12,371 Class E Shares 12,371 Class F Shares 10,309 Class D Options 10,309 Class E Options 10,309 Class F Options Held by Michael Wooldridge & Associates in which Dr Wooldridge is the beneficial owner of the entity
Class	30cent Options - Expiry 7 Jul09

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	650,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	650,000 Options 30c expiring 7/7/09 Held directly by Dr Wooldridge 200,000 Ordinary Shares 460,000 Options 15c expiring 15/1/07 12,371 Class D Shares 12,371 Class E Shares 12,371 Class F Shares 10,309 Class D Options 10,309 Class E Options 10,309 Class F Options Held by Michael Wooldridge & Associates in which Dr Wooldridge is the beneficial owner of the entity
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under Incentive Option Scheme

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.