

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	Resonance Health Limited
ABN	96 006 762 492

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	Dr James Williams
Date of appointment	31 May 2005

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.

<p>Number & class of securities</p> <p>25,000 Ordinary Shares 500,000 RHT ESOP Options exercisable at \$0.25, 31 May 2007 expiry</p> <p>The following options are exercisable 3 years from date of issue 31 May 2005</p> <p>1,000,000 Sign on options exercisable at \$0.30 2,000,000 Performance Options exercisable at \$0.40 2,000,000 Performance Options exercisable at \$0.50</p> <p>3,000,000 Performance Shares convertible into 3,000,000 Ordinary shares on achievement of certain share price valuations.</p> <p>The above securities are held by 'The Williams Family Trust' for which Dr Williams is a trustee and beneficiary.</p>

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.	

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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	