

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme Resonance Health Limited

ACN/ARSN 96 006 762 492

### 1. Details of substantial holder (1)

Name Paul Roderick Clark as trustee for The Pankima Trust  
ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 29/11/2005  
The previous notice was given to the company on \_\_\_\_\_  
The previous notice was dated 14/06/2004

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's voted affected
29/11/2005	Paul Roderick Clark as trustee for The Pankima Trust	Existing holding has been diluted due to the issue of additional securities	N/A	10,087,500 ordinary shares held in the name of The Pankima Trust, of 204,190,492 ordinary shares on issue	Reduction of voting power to 4.94%

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

### 4. Addresses

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

Name	Address
Paul Clark	13A Adamson Road, Brentwood WA 6153

### Signature

print name	Paul Clark	Capacity	Trustee for The Pankima Trust
sign here	<i>Paul Clark</i>	date	3 / 2 / 2006