

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Christine Bennett
Date of last notice	12 July 2004
Date that director ceased to be director	20 April 2006

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.

650,000 Options 30c expiring 7/7/09
Held directly by Dr Bennett

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

+ See chapter 19 for defined terms.

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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

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

+ See chapter 19 for defined terms.

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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.3 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	8 July 2004
Date that director ceased to be director	20 April 2006

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 378,071 Ordinary Shares 26,500 Options 15c expiring 15/1/07 3,500 Options 40c expiring 15/1/08 8,591 Options 20 cents expiring 6/12/07 8,591 Options 30 cents expiring 6/12/07 8,591 Options 20 cents expiring 1/2/08 8,591 Options 30 cents expiring 1/2/08 20,619 Class F Shares 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>
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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Name of registered holder (if issued securities)	
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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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr Jay Ives
Date of last notice	7 August 2005
Date that director ceased to be director	20 April 2006

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 5,222,934 Ordinary Shares 15,000 Options 15c expiring 15/1/07 383,334 Class F Shares</p> <p>The above securities are held in the name of Dr Jay Ives</p> <p>188,000 Ordinary Shares 25,334 Options 15c expiring 15/1/07</p> <p>The above securities are held by Lilado Pty Ltd as trustee for 'The J Ives Trust'. Dr Ives is a director of Lilado Pty Ltd and a beneficiary of the trust.</p>
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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