

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 James Williams
Date of last notice	15 June 2005
Date that director ceased to be director	12 May 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.

Number & class of securities 25,000 Ordinary Shares. 500,000 RHT ESOP Options exercisable at \$0.25, expiring on 31 May 2007. Exercisable 3 years from date of issue 31 May 2005 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 of \$0.50. 3,000,000 Performance Shares convertible into 3,000,000 Ordinary Shares on achievement of certain share price valuations. The above securities are held by 'The Williams Family Trust' for which Dr Williams is a trustee and beneficiary.

+ See chapter 19 for defined terms.

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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

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.