



The Manager
Company Announcements
Australian Stock Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

21 August 2006

Dear Sir/Madam,

RHT: New Board Appointment

Resonance Health Limited is pleased to announce the appointment of Dr Timothy St. Pierre to the Company's Board effective as of today.

Dr St. Pierre is one of the co-inventors of the non-invasive liver iron diagnostic technology FerriScan[®] developed at The University of Western Australia, and has agreed to come on the board for the first time. He was Resonance Health's Chief Scientific Officer prior to his appointment to the Board, and has been widely published in the field of iron in medicine and biology and has built a reputation as a physicist with an outstanding understanding of the fundamental properties of the iron deposits that occur in iron overload diseases. Dr St. Pierre is also an Associate Professor at The University of Western Australia.

The current Board already consists of respected and eminent scientists who are complemented with non-executive directors with extensive financial and legal expertise in the life sciences and health care industries. The current Board believes that Dr St. Pierre's appointment adds further to the skill set already in place and is an added benefit to the Board given his in-depth understanding of the FerriScan[®] and FibroScreen[™] technologies.

Yours faithfully



Guy Aird
Director

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	Timothy St. Pierre
Date of appointment	21 August 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 9,078,750 Fully Paid Ordinary Shares 675,000 Class F Performance Shares

+ See chapter 19 for defined terms.

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	N/A

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	Consultancy agreement at standard commercial rates
Nature of interest	Paid consultant to act as Chief Scientific Officer through The University of Western Australia
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.