

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Wooldridge
Date of last notice	12 July 2004

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Acceptance of entitlement by Michael Wooldridge & Associates Pty Ltd, of which Dr Wooldridge is the beneficial owner.
Date of change	14 September, 2006

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<p>No. of securities held prior to change</p>	<p>Direct: 650,000 options at 30 cents expiring 7/7/09</p> <p>Indirectly held by Michael Wooldridge & Associate Pty Ltd: 224,742 Ordinary Shares 12,371 Class F Incentive Shares 460,000 Options at 15 cents expiring 15/01/07 5,155 Unquoted options at 20c expiring 01/02/08 5,154 Unquoted options at 30c expiring 01/02/08 5,155 Unquoted options at 20c expiring 06/12/07 5,154 Unquoted options at 30c expiring 06/12/07 10,309 Class F Incentive Options (half at 20c, half at 30c) expiring 3 years from date of issue.</p>
<p>Class</p>	<p>Ordinary Fully Paid</p>
<p>Number acquired</p>	<p>168,557</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$3,371.14</p>
<p>No. of securities held after change</p>	<p>Direct: 650,000 options at 30 cents expiring 7/7/09</p> <p>Indirectly held by Michael Wooldridge & Associate, of which Dr Wooldridge is the beneficial owner: 393,299 Ordinary Shares 12,371 Class F Incentive Shares 460,000 Options at 15 cents expiring 15/01/07 5,155 Unquoted options at 20c expiring 01/02/08 5,154 Unquoted options at 30c expiring 01/02/08 5,155 Unquoted options at 20c expiring 06/12/07 5,154 Unquoted options at 30c expiring 06/12/07 10,309 Class F Performance Options (half at 20c, half at 30c) expiring 3 years from date of issue.</p>

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of entitlement in the recent 3 for 4 Entitlement Issue at 2c/New Share.
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Part 2 – Change of director's interests in contracts

Not Applicable.

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

Name of Director	Ian Bruce Anderson
Date of last notice	29 November 2005

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Acceptance of Entitlement by Kossack Investments Pty Ltd as Trustee for the Anderson Super Fund of which Mr Anderson is both a director, shareholder and beneficiary.
Date of change	14 September, 2006

No. of securities held prior to change	<p>Direct: 1,201,412 Ordinary Shares 83,334 Class F Performance Shares</p> <p>Indirectly held through Kossack Investments Pty Ltd: 193,478 Ordinary Shares</p>
Class	Ordinary Shares
Number acquired	Direct – 901,059 Indirect – 145,109
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct - \$18,021.18 Indirect - \$2,902.18
No. of securities held after change	<p>Direct: 2,102,471 Ordinary Shares 83,334 Class F Performance Shares</p> <p>Indirectly held through Kossack Investments Pty Ltd: 338,587 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of Entitlement in the recent 3 for 4 Entitlement Issue issued at 2c/New Share.

Part 2 – Change of director's interests in contracts

Not Applicable.