



29 June 2007

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

Dear Sir/Madam,

RHT: Resignation of Non-Executive Director

Due to increasing work commitments Dr Michael Wooldridge has announced his resignation as a Director of the company.

The Board thanks Dr Wooldridge for his service to the Company and wishes him continued success.

Please find attached Appendix 3Z.

By Order of the Board



Paul Jobbins
Company Secretary

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	Michael Wooldridge
Date of last notice	21 September 2006
Date that director ceased to be director	29 June 2007

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

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Michael Wooldridge & Associates Pty Ltd. Dr Wooldridge is the beneficial owner.</p>	<p>393,299 Ordinary shares 12,371 Class F Incentive shares 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 6/12/07 5,154 Unquoted options at 30c expiring 06/12/07 10,309 Class F Performance Options (half at 20c and half at 30c) expiring 3 years from date of issue</p>

Part 3 – Director's interests in contracts

Detail of contract	Options
Nature of interest	Direct
Name of registered holder (if issued securities)	Michael Wooldridge
No. and class of securities to which interest relates	650,000 options to acquire Ordinary fully paid shares at 30c per share expiring 7 September 2009.

+ See chapter 19 for defined terms.