

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	Ian Bruce Anderson
Date of last notice	21st September 2006

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	26th February 2008 28th February 2008
No. of securities held prior to change	2,102,471 Ordinary Shares 83,334 Class F Performance Shares The above securities are held in the name of Mr Anderson. 338,587 Ordinary Shares The above securities are held by Kossack Investments Pty Ltd as Trustee for the Anderson Super Fund of which Mr Anderson is both a director, shareholder and beneficiary.

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Class	Ordinary Shares
Number acquired	Indirect - 870,198
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,470
No. of securities held after change	2,102,471 Ordinary Shares 83,334 Class F Performance Shares The above securities are held in the name of Mr Anderson. 1,208,785 Ordinary Shares The above securities are held by Kossack Investments Pty Ltd as Trustee for the Anderson Super Fund of which Mr Anderson is both a director, shareholder and beneficiary.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Part 2 – Change of director's interests in contracts

Not Applicable.