

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	Liza Dunne
Date of last notice	24 October 2008

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>	Health & Technology Developments Pty Ltd as Trustee for the Dunne & May Superannuation Fund of which Ms Dunne has a beneficial interest.
Date of change	16 December 2008
No. of securities held prior to change	293,517 Ordinary shares The above securities are held in the name of Peter Julian May and Liza Anne Dunne. 515,730 Ordinary shares The above securities are held by Health & Technology Developments Pty Ltd as Trustee for the Dunne & May Superannuation Fund of which Ms Dunne has a beneficial interest.
Class	Ordinary
Number acquired	1,057,778
Number disposed	0

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash issue with estimated value of \$10,000.
No. of securities held after change	293,517 Ordinary shares The above securities are held in the name of Peter Julian May and Liza Anne Dunne. 1,573,508 Ordinary shares The above securities are held by Health & Technology Developments Pty Ltd as Trustee for the Dunne & May Superannuation Fund of which Ms Dunne has a beneficial interest.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares as part of remuneration package as approved by shareholders at Annual General Meeting dated 26 November 2008.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.