

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 30/09/01 Amended 01/01/11

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	Dr Martin Blake
Date of last notice	31 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Yodambao Pty Ltd and Blake Nominees Pty Ltd (both entities are controlled by Dr Blake)
Date of change	8 August 2011
No. of securities held prior to change	2,000,000 shares held by Yodambao and 426,087 shares held by Blake Nominees 3,798,590 held directly by Dr Blake
Class	Ordinary Shares
Number acquired	2,000,000 shares acquired by Blake Nominees from Yodambao
Number disposed	2,000,000 shares transferred from Yodambao to Blake Nominees
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	2 cents per share
No. of securities held after change	2,426,087 shares held indirectly by Blake Nominees, 3,798,590 held directly

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer, no change in overall holding
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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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No, but not considered to be necessary as no change to overall holding
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.