

28 February 2018

Appointment of Director & Appendix 3X

Resonance Health (ASX: RHT) advises that it has appointed Mr. Mitchell Wells as a Non-Executive Director of the Company.

Mr. Wells replaces Dr. Jason Loveridge who resigned as a Non-Executive Director of the Company on 30 June 2017 to take up a senior position at a pharmaceutical company.

Mr. Wells is an experienced senior executive and a qualified lawyer with commercial and legal experience in Australia, the United States of America and the United Kingdom.

He has served as a director and worked as a senior executive of listed-public and private companies including ASX and Nasdaq listed companies. He currently serves as Chair of two not-for-profit organisations.

Since May 2017 Mr. Wells has provided corporate, legal and investor-relations consulting services to the Company and he will continue to consult to the Company for one to two days per week, or as required by the Company.

Dr. Martin Blake, Chairman of the Board, commented: "Mr. Wells is commercially focused and has played a key role in the corporate restructuring of the Company over the past 9 months and its re-energised focus on commercial and shareholder-return outcomes. He has a strong governance background and a thorough understanding of listed companies and his corporate and legal background will further diversify the skillsets represented on our Board. The Board looks forward to continuing its work with him and to his increased involvement in the Company."

Enclosed is Mr. Wells' Appendix 3X - Initial Director's Interest Notice.

Martin Blake

Chairman RHT

For further information please contact:

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Appendix 3X

Initial 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 92

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mitchell Wells
Date of appointment	28th February 2018

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
Nil holdings in the Company.

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
None	Nil holdings in the Company.

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.