

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 becomes 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 3.19.A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Harrison
Date of appointment	01 October 2025

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
8,000,000 - ORDINARY FULLY PAID SHARES

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 <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> BEPI INVESTMENTS PTY LTD <SUN TZU A/C> (Family Trust)	Number & class of Securities 4,322,470 - LOAN SHARES ESCROWED 6,748,387 - LOAN SHARES ESCROWED
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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	The Loan Shares Escrowed in Part 2 are subject to a Limited Recourse Loan Agreement between Mr Harrison (or his nominee) and the Company - pursuant to which the loan must be repaid to the Company within 5 years, or the shares will be forfeited and cancelled by the Company
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Nature of interest	Family trust has interest in contracts pursuant to which it has been issued securities under the Company's Incentive Award's Plan
Name of registered holder (if issued securities)	BEPI INVESTMENTS PTY LTD <SUN TZU A/C>
No. and class of securities to which interest relates	ORDINARY FULLY PAID SHARES - designated as LOAN SHARES ESCROWED until the loan is repaid to the Company - in the quantities specified in Part 2

+ See chapter 19 for defined terms.