

# 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

<b>Name of entity:</b> Resonance Health Ltd
<b>ABN:</b> 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.

<b>Name of Director</b>	Simon Panton
<b>Date of last notice</b>	22 March 2023

### 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.

<b>Direct and/or indirect interest</b>	
<b>Nature of direct and/or indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Indirect:</u> Southam Investments 2003 Pty Ltd (ACN 106 836 926) <Warwickshire Investment A/C> (an entity controlled by Mr Simon Panton)  <u>Indirect:</u> The Design Counsel Pty Ltd (ACN 086 577 737) <The Design Counsel S/F A/C> (an entity controlled by Mrs Karen Panton)
<b>Date of change</b>	8 April 2024
<b>No. of securities held prior to change</b>	Southam Investments 2003 Pty Ltd: 73,800,000 ORD shares  The Design Counsel Pty Ltd: 546,350 ORD shares  Total held prior to change: 74,346,350 ORD shares
<b>Class</b>	ORD
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$32,500 (\$0.065/share)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>Indirect: Southam Investments 2003 Pty Ltd (ACN 106 836 926) &lt;Warwickshire Investment A/C&gt; (an entity controlled by Mr Simon Panton) 74,300,000 ORD shares</p> <p>The Design Counsel Pty Ltd (ACN 086 577 737) &lt;The Design Counsel S/F A/C&gt; (an entity controlled by Mrs Karen Panton) 546,350 ORD shares</p> <p>Total held after change: 74,846,350 ORD shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.