

RESONANCE HEALTH LIMITED – CORPORATE POLICY MANUAL

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RESONANCE HEALTH LIMITED and RESONANCE HEALTH ANALYSIS SERVICES PTY LTD (“COMPANY”)

This Corporate Policy Manual (“**Manual**”) applies to all relevant Company personnel including the Company's; Directors, officers, employees, contractors (including subcontractors) and employees of contractors, joint venture partners (who have agreed to be bound by the Policy) and suppliers (each a “Company Person” and collectively “Company Personnel”).

1. Index of all Charter and Policies

1.1 Board Charter

1.2 Audit and Risk Committee Charter

1.3 Nomination and Remuneration Committee Charter

1.4 Communication Charter

1.5 Share Trading Policy

1.6 Continuous Disclosure Policy

1.7 Whistleblower Policy

1.8 Quality Manual

1.9 HR Policy

2. Review of this Manual

The Chief Executive Officer and Company Secretary are responsible for reviewing this Manual to determine its appropriateness to the needs of the Company from time to time.

3. Who to contact

Any questions relating to the interpretation of this Manual should be forwarded to the Chief Executive Officer and Company Secretary.