

23 March 2016

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

RESIGNATION OF DIRECTOR

ResApp Health Limited (ASX: RAP) ("**Company**") advises that Mr Adam Sierakowski has resigned as non-executive director of the Company. The Board would like to thank Mr Sierakowski for his past contributions to the Company.

A copy of Mr Sierakowski 's Appendix 3Z is attached.

Yours faithfully



Nicki Farley
Company Secretary

Appendix 3Z

Final 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	RESAPP HEALTH LIMITED
ABN	51 094 468 318

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Adam Sierakowski
Date of last notice	12 October 2015
Date that director ceased to be director	22 March 2016

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

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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
IML Holdings Pty Ltd – director and shareholder	6,448,477 Shares
Trident Capital Pty Ltd – director and shareholder	9,375,000 Shares (escrowed for 24 months to 14 July 2017)

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
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.