

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	RESAPP HEALTH LIMITED
ABN	51 094 468 318

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	Dr Michael Stein
Date of appointment	6 April 2020

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.

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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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

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	Engagement as non-executive director
Nature of interest	Options to be issued under the Company's Employee Incentive Plan, subject to shareholder approval.
Name of registered holder (if issued securities)	Michael Stein (or nominee)
No. and class of securities to which interest relates	500,000 ESOP Options (exercisable at a price being a 20% premium to the volume weighted average price of the Company's shares calculated over the 20 trading days immediately prior to appointment; and expiring 3 years from date of issue).

+ See chapter 19 for defined terms.