

ASX RELEASE 25 February 2021

RESIGNATION OF JOINT COMPANY SECRETARY

ResApp Health Limited (ASX: RAP) advises that Mr Stephen Hewitt-Dutton has resigned as joint Company Secretary of the Company.

For the purposes of ASX Listing Rule 12.6, Ms Nicki Farley is the person responsible for communication between the Company and ASX.

Approved and authorised for release by: The Board of Directors of ResApp Health Limited