

# RESONANCE HEALTH LIMITED – CORPORATE POLICY MANUAL

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## CORPORATE POLICY MANUAL

### 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.