

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	SKIN ELEMENTS LIMITED
ABN	90 608 047 794

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	CRAIG PIERCY
Date of last notice	27 March 2020
Date that director ceased to be director	29 October 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

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <ol style="list-style-type: none"> 1. Sovereign Equities Pty Ltd 2. Equities Services Pty Ltd 3. Boston Technology Management Pty Ltd <p>Mr Piercy is the sole director of the above three entities and the companies act as trustee for trusts of which Mr Piercy is a beneficiary.</p>	<ol style="list-style-type: none"> 1. 10,664,093 ordinary fully paid shares 5,141,608 options (expiring 31/12/20, \$0.10) 1,269,535 unlisted options (expiring 31/12/20, \$0.03) 2. 7,222,222 ordinary fully paid shares 2,321,429 options (expiring 31/12/20, \$0.10) 859,789 unlisted options (expiring 31/12/20, \$0.03) 3. 1,020,110 ordinary fully paid shares 655,785 options (expiring 31/12/20, \$0.10) 121,442 unlisted options (expiring 31/12/20, \$0.03)

Part 3 – Director's interests in contracts

Detail of contract	-
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.