



Skin Elements Limited  
**ASX ANNOUNCEMENT**

ASX CODE:SKN

19 November 2020

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Tce  
Perth WA 6000

Dear Sir/Madam

**APPENDIX 3Y LODGEMENT**

Please find enclosed an Appendix 3Y – Change of Director’s Interest Notice for Mr Peter Malone of Skin Elements Limited (ASX: SKN) (Skin Elements, the Company) in respect of the expiry of 2,000,000 performance rights at 30 June 2020.

During the periodic review of our records, it became apparent that the Company did not previously disclose the expiry of the 2,000,000 performance rights at 30 June 2020, initially granted 30 November 2017, for Mr Malone in an Appendix 3Y. Accordingly, this change to the director’s holding has now been included in the enclosed appendix.

The Company and its Directors are aware of the obligation to comply with ASX Listing Rules, in this case specifically the disclosure obligations under Listing Rule 3.19A. The Company has a Corporate Governance Policy in place that deals directly with Continuous Disclosure, and the Directors have been reminded of their obligations under this Policy.

The Company notes that the matter of expiry was brought to the attention of the Company Secretary at the time however the filing of these records was not resolved. The Company has taken this opportunity to review its current arrangements regarding notification of interest changes to ensure that they are adequate, and does not consider any further steps necessary to ensure compliance with Listing Rule 3.19B.

Yours faithfully

Ms Kate Sainty  
Joint Company Secretary

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Skin Elements Limited
<b>ABN</b>	90 608 047 794

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Malone
<b>Date of last notice</b>	26 March 2020

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sovereign Empire Pty Ltd – Mr Malone is the sole director of this company and the company acts as Trustee for trusts of which Mr Malone is a beneficiary
<b>Date of change</b>	30 June 2020
<b>No. of securities held prior to change</b>	23,638,490 ordinary fully paid shares 11,397,128 listed options (\$0.10, 31/12/20) 2,814,106 unlisted options (\$0.03, 31/12/20) 29,000,000 performance rights
<b>Class</b>	Performance Rights (granted 30 November 2017)
<b>Number acquired</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number disposed</b>	2,000,000 performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	n/a
<b>No. of securities held after change</b>	23,638,490 ordinary fully paid shares 11,397,128 listed options (\$0.10, 31/12/20) 2,814,106 unlisted options (\$0.03, 31/12/20) 27,000,000 performance rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of performance rights

### Part 2 – Change of 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
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<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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+ See chapter 19 for defined terms.