Rule 3.19A.2

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

Name of entity	**SKIN ELEMENTS LIMITED**
ABN	**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.

Name of Director	FILIPPO (PHIL) GIGLIA
Date of last notice	17 January 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Colosseum Securities Pty Ltd – Mr Giglia is the sole director of this company and the company acts as Trustee for trusts of which Mr Giglia is a beneficiary
Date of change	31 May 2026
No. of securities held prior to change	29,192,610 Ordinary fully paid 10,000,000 performance rights – Class B 844,880 Options exercisable at $0.025 expiring 31 May 2026 (SKNOD) Held by Colosseum Securities Pty Ltd – Mr Giglia is the sole director of this company and the company acts as Trustee for trusts of which Mr Giglia is a beneficiary
Class	Options exercisable at $0.025 expiring 31 May 2026 (SKNOD)
Number acquired	-

For personal use only

Number disposed	844,880
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	nil
No. of securities held after change	29,192,610 Ordinary fully paid 10,000,000 performance rights – Class B Held by Colosseum Securities Pty Ltd – Mr Giglia is the sole director of this company and the company acts as Trustee for trusts of which Mr Giglia is a beneficiary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options without conversion

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.

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

+ See chapter 19 for defined terms.

For personal use only

Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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

For personal use only

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	**SKIN ELEMENTS LIMITED**
ABN	**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.

Name of Director	PETER MALONE
Date of last notice	7 May 2026

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sovereign Empire Pty Ltd for which Mr Malone is a director and a beneficiary
Date of change	31 May 2026

For personal use only

No. of securities held prior to change	31,743,116 ordinary fully paid shares 5,290,520 Options exercisable at $0.025 (SKNOD) expiring 31 May 2026 held by Sovereign Empire Pty Ltd for which Mr Malone is a director and a beneficiary. 269,670,000 Ordinary Shares 50,000,000 performance rights – Class B Held by Josaxa Pty Ltd <Josaxa Superfund A/C> Mr Malone is the sole director and the company acts as Trustee for trusts of which Mr Malone is a beneficiary 144,025,000 Ordinary Shares 80,975,000 Options exercisable at $0.006 expiring 12 December 2028 Held Empire Services (AUST) Pty Ltd Mr Malone is the sole director and shareholder and the company acts as Trustee for trusts of which Mr Malone is a beneficiary
Class	Options exercisable at $0.025 (SKNOD) expiring 31 May 2026
Number acquired	-
Number disposed	5,290,520 Options

For personal use only

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	31,743,116 ordinary fully paid shares held by Sovereign Empire Pty Ltd for which Mr Malone is a director and a beneficiary. 269,670,000 Ordinary Shares 50,000,000 performance rights – Class B Held by Josaxa Pty Ltd <Josaxa Superfund A/C> Mr Malone is the sole director and the company acts as Trustee for trusts of which Mr Malone is a beneficiary 144,025,000 Ordinary Shares 80,975,000 Options exercisable at $0.006 expiring 12 December 2028 Held Empire Services (AUST) Pty Ltd Mr Malone is the sole director and shareholder and the company acts as Trustee for trusts of which Mr Malone is a beneficiary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of options without conversion

For personal use only

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A
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

For personal use only

+ See chapter 19 for defined terms.