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	11 December 2024

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.	Empire Services (AUST) Pty Ltd – Mr Malone is the sole director and shareholder of this company and the company acts as Trustee for trusts of which Mr Malone is a beneficiary
Date of change	12 December 2025
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. 106,620,000 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

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Class	Ordinary Fully Paid Shares Options exercisable at $0.006 expiring 12 December 2028
Number acquired	400,000,000 Ordinary Fully Paid Shares 200,000,000 Options exercisable at $0.006 expiring 12 December 2028
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	400,000,000 Ordinary Fully Paid Shares issued at deemed price of $0.002 issued in lieu of unpaid director fees. 200,000,000 Options - Nil
No. of securities held after 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. 106,620,000 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 400,000,000 Ordinary Shares 200,000,000 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

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares & Options Issued upon shareholder approval on 28 November 2025 in lieu of director fees.

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

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