For personal use only

2 April 2026.

Section 249D Notice

Skin Elements Limited (**Company**) has received a notice under section 249D of the *Corporations Act 2001* (Cth) (**Section 249D Notice**) from Kingsbury Wealth Pty Ltd (ACN 685 525 302) as trustee for the Kingsbury Investments Unit Trust (**Kingsbury Wealth**). Roderick Nicholas, a director of the Company, is also the sole director of Kingsbury Wealth. Kingsbury Wealth owns 7.3% of the ordinary shares in the capital of the Company.

The Section 249D Notice requisitions a general meeting of the Company seeking the removal of Mr Filippo (Phil) Giglia as a director of the Company. The Company is considering and obtaining advice in respect of the Section 249D Notice and will update its shareholders as to the outcome of the review in due course in accordance with the Listing Rules.

This ASX announcement has been authorised for release by the Company Secretary, Stuart Usher.

ENDS

For further information, please contact:

Peter Malone
Executive Chairman
Skin Elements Limited
T: +61 439 430 770
E: peter@skinelementslimited.com

Media and Investor Inquiries
James Moses
Mandate Corporate
T: +61 420 991 574
E:james@mandatecorporate.com.au

About Skin Elements

Skin Elements (ASX: SKN) is an award winning Australian owned and operated ASX-listed biotechnology healthcare company focused on the commercialisation of the anti-microbial SE Formula™ through a range of natural and organic health care products. Skin Elements innovative approach to plant-based and organic personal care and skincare products has enabled the creation of a portfolio of products that have been sold and distributed across the world. Its flagship products include the SuprCuvr TGA-registered, hospital-grade plant-based disinfectant, Eco Nurture plant bio-stimulant, Invisi Shield alcohol free natural sanitiser, TGA registered Soléo Organics natural and organic sunscreen, TGA registered PapayaActivs natural therapeutics skincare and Elizabeth Jane Natural Cosmetics brand.

Further information is available via the Company website: www.skinelementslimited.com and on the Company online store: www.sknlife.com.au