

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	17 May 2022

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 – Mr Malone is the sole director of this company and the company acts as Trustee for trusts of which Mr Malone is a beneficiary
Date of change	31 May 2023
No. of securities held prior to change	26,452,596 ordinary fully paid shares 27,000,000 performance rights 50,000,000 performance rights – Class A 50,000,000 performance rights – Class B
Class	Ordinary Fully Paid Shares Options exercisable at \$0.025 expiring 31 May 2026 (SKNOD)
Number acquired	5,290,520 Ordinary Fully Paid Shares 5,290,520 Options exercisable at \$0.025 (SKNOD) expiring 31 May 2026
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$52,905

+ See chapter 19 for defined terms.

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No. of securities held after change	31,743,116 ordinary fully paid 27,000,000 performance rights 50,000,000 performance rights – Class A 50,000,000 performance rights – Class B 5,290,520 Options exercisable at \$0.025 (SKNOD) expiring 31 May 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription under the 1 for 5 Non-renounceable rights issue prospectus dated 5 th April 2023.

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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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 May 2022

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 2023
No. of securities held prior to change	4,224,397 ordinary fully paid shares 10,000,000 performance rights – Class B
Class	Ordinary Fully Paid Shares Options exercisable at \$0.025 expiring 31 May 2026 (SKNOD)
Number acquired	844,880 ordinary fully paid shares 844,880 Options exercisable at \$0.025 expiring 31 May 2026 (SKNOD)
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,449

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No. of securities held after change	5,069,277 Ordinary fully paid 10,000,000 performance rights – Class B 844,880 Options exercisable at \$0.025 expiring 31 May 2026 (SKNOD)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription under the 1 for 5 Non-renounceable rights issue prospectus dated 5 th April 2023.

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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