



27 March 2020

**AMENDED APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE**

We refer to an Appendix 3Y Change of Director’s Interest Notice lodged by Skin Elements Limited (SKN) on the ASX Market Announcements Platform (‘MAP’) on 26 March 2020 at 5.20pm for Mr Craig Piercy (‘Appendix 3Y’).

This Appendix 3Y contained a typographical error in regard to the Date of Change.

The amended Appendix 3Y is now attached and this should be read in replacement of the Appendix 3Y lodged on 26 March 2020.

This announcement is approved by the Board of Directors of Skin Elements Limited.

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**About Skin Elements**

Skin Elements is an ASX-listed skin care company focused on the development of natural and organic skin care products, as an alternative to current chemical-based products. It has developed a portfolio of products which includes, the Soléo Organics 100% natural and organic sunscreen, pawpaw based PapayaActivs natural therapeutic skincare, the Elizabeth Jane Natural Cosmetics brand, and the Invisi Shield skin sanitiser range. The Company has completed a highly successful test marketing phase in major international markets for Soléo Organics and has regulatory approval with the USA FDA, TGA and other significant regulators. Skin Elements aims to become the number one recognised national and international sunscreen brand.

Further information is available via the Company website: <http://skinelementslimited.com>



Natural Science by Skin Elements

## 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>	CRAIG PIERCY
<b>Date of last notice</b>	07/02/2020

#### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Sovereign Equities Pty Ltd</li> <li>2. Equities Services Pty Ltd</li> <li>3. Boston Technology Management Pty Ltd</li> </ol> Craig Piercy is the sole director of the above entities and the company acts as Trustee for trusts of which Mr Piercy is a beneficiary.
<b>Date of change</b>	18/03/2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 6,855,488 Ordinary Fully Paid Shares 5,141,608 options (exp 31/12/20 @\$0.10)</li> <li>2. 4,642,857 Ordinary Fully Paid Shares 2,321,429 options (exp 31/12/20 @\$0.10)</li> <li>3. 655,785 ordinary fully paid shares 655,785 options (exp 31/12/20 @\$0.10)</li> </ol>
<b>Class</b>	As above

+ See chapter 19 for defined terms.

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

<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 3,808,605 Ordinary Fully Paid Shares 1,269,535 unlisted options (exp 31/12/20 @\$0.03)</li> <li>2. 2,579,365 Ordinary Fully Paid Shares 859,789 unlisted options (exp 31/12/20 @\$0.03)</li> <li>3. 364,325 ordinary fully paid shares 121,442 unlisted options (exp 31/12/20 @\$0.03)</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$67,522
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 10,664,093 Ordinary Fully Paid Shares 5,141,608 options (exp 31/12/20 @\$0.10) 1,269,535 unlisted options (exp 31/12/20 @\$0.03)</li> <li>2. 7,222,222 Ordinary Fully Paid Shares 2,321,429 options (exp 31/12/20 @\$0.10) 859,789 unlisted options (exp 31/12/20 @\$0.03)</li> <li>3. 1,020,110 ordinary fully paid shares 655,785 options (exp 31/12/20 @\$0.10) 121,442 unlisted options (exp 31/12/20 @\$0.03)</li> </ol>
<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	Issue under pro-rata entitlement offer

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+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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