

Appendix 3Z

Final 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 30/9/2001.

Name of entity	SKIN ELEMENTS LIMITED
ABN	90 608 047 794

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Luke Martino
Date of last notice	31/12/2018
Date that director ceased to be director	09/10/2019

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>(a) LJM Capital Corporation Pty Ltd – Mr Martino is the sole director of this company and the company acts as Trustee for trusts of which Mr Martino is a beneficiary.</p>	<p>(a) 1,875,000 Ordinary Fully Paid Shares 1,406,250 options (exp 31/12/20 @\$0.10)</p>
<p>(b) Indian Ocean Corporate Pty Ltd – Mr Martino is a director and shareholder of this company</p>	<p>(b) 1,175,000 ordinary fully paid shares 62,500 options (exp 31/12/20 @ \$0.10)</p>

Part 3 – Director's interests in contracts

<p>Detail of contract</p>	<p>(a) Convertible Note (b) Performance Rights</p>
<p>Nature of interest</p>	<p>(a) Each convertible note can be converted into ordinary shares at \$0.15 together with free attaching options exercisable at \$0.10 and expiry dated of 31 Dec 2020.</p> <p>(b) Each Performance Right is a right to be issued a share in the Company. A Performance Right may be exercised (if it has not otherwise lapsed) in accordance with the Employee Incentive Plan on satisfaction of prescribed performance criteria during the performance period. The performance criteria and performance period for the Performance Rights are detailed in the Company's Annual Report.</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>No. and class of securities to which interest relates</p>	<p>(a) 153,040 convertible notes, convertible into 1,020,265 fully paid ordinary shares at \$0.15 together with 1,020,265 free attaching options exercisable at \$0.10 and expiry dated of 31 Dec 2020.</p> <p>(b) 200,000 performance rights</p>

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