

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	6 June 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Josaxa Pty Ltd <Josaxa Superfund A/C> – 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	4 December 2024
No. of securities held prior to 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
Class	Ordinary Fully Paid Shares Performance Rights – Class A Performance Rights – Class B Performance Shares – Class A Performance Shares – Class B

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<p>Number acquired</p>	<p>106,620,000 Ordinary Fully Paid Shares 50,000,000 Performance Shares – Class A 50,000,000 Performance Shares – Class B (Issued under a new long term incentive plan adopted by shareholders on 29 Nov 2024)</p>
<p>Number disposed</p>	<p>27,000,000 performance rights 50,000,000 performance rights – Class A 50,000,000 performance rights – Class B Cancellation without conditions being met. 50,000,000 Performance Shares – Class A (vested immediately upon issue to Fully Paid Ordinary Shares)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>56,620,000 Ordinary Fully Paid Shares issued at deemed price of \$169,860 issued in lieu of director fees. 50,000,000 Ordinary Fully Paid Shares issued at a deemed price of \$178,000 on conversion of 50,000,000 Performance Shares – Class A 50,000,000 Performance Shares – Class B deemed valuation of \$8,140</p>
<p>No. of securities held after change</p>	<p>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</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Ordinary Shares Issued upon shareholder approval on 29 November 2024 in lieu of director fees. Cancellation of Performance Rights – Class A and Class B under the old incentive plan and the issue of Class A and Class B performance Shares under the new Plan adopted at the AGM held on 29-Nov 2024 with the immediate vesting and conversion of 50,000,000 Class A performance Shares to Ordinary Shares.</p>
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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

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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	6 June 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	4 December 2024
No. of securities held prior to 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) Held by 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
Class	Ordinary Fully Paid Shares Performance Rights – Class B Performance Shares – Class B
Number acquired	14,123,333 Ordinary fully paid shares 10,000,000 Performance Shares – Class B (Issued under a new long term incentive

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Number disposed	10,000,000 performance rights – Class B Cancellation without conditions being met
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Fully Paid Shares issued at deemed price of \$42,370 issued in lieu of director fees. Performance Shares – Class B deemed valuation of \$619
No. of securities held after change	19,192,610 Ordinary fully paid 10,000,000 performance rights – Class B 844,880 Options exercisable at \$0.025 expiring 31 May 2026 (SKNOD) Held by 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
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 Issued upon shareholder approval on 29 November 2024 in lieu of director fees. Cancellation of Performance Rights – Class Class B under the old incentive plan and the issue of Class B Performance Shares under the new Plan adopted at the AGM held on 29-Nov 2024.

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	

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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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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	STUART USHER
Date of last notice	23 January 2023

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.	Stuart Usher + Janette Usher <S AND J Usher S/F A/C> for which Mr Usher is both a Trustee and a beneficiary
Date of change	4 December 2024
No. of securities held prior to change	Nil
Class	Ordinary Fully Paid Shares Performance Shares – Class B
Number acquired	14,123,333 Ordinary fully paid shares 2,000,000 Performance Shares – Class B (Issued under a new long term incentive plan adopted by shareholders on 29 Nov 2024)

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Ordinary Fully Paid Shares issued at deemed price of \$42,370 issued in lieu of director fees. Performance Shares – Class B deemed valuation of \$124
No. of securities held after change	14,123,333 Ordinary fully paid 2,000,000 performance rights – Class B Held by Stuart Usher + Janette Usher <S AND J Usher S/F A/C> for which Mr Usher is both a Trustee and a beneficiary
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary Shares Issued upon shareholder approval on 29 November 2024 in lieu of director fees. Issue of Class B Performance Shares under the new Plan adopted at the AGM held on 29-Nov 2024.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

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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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