



Announcement Summary

Entity name

SKIN ELEMENTS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday December 06, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
SKNAH	OPTION EXPIRING 15-MAR-2024 EX \$0.12	26,000,000	Expiry of option or other convertible security without exercise or conversion	15/03/2024
SKNAP	PERFORMANCE RIGHTS CLASS A	100,000,000	Other	04/12/2024
SKNAG	PERFORMANCE RIGHTS	47,000,000	Other	04/12/2024
SKNAQ	PERFORMANCE RIGHTS CLASS B	62,000,000	Other	04/12/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

SKIN ELEMENTS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

608047794

1.3 ASX issuer code

SKN

1.4 The announcement is

New announcement

1.5 Date of this announcement

6/12/2024

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

SKNAH : OPTION EXPIRING 15-MAR-2024 EX \$0.12

Unquoted +equity securities that have ceased

Number of securities that have ceased

26,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

15/3/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

SKNAP : PERFORMANCE RIGHTS CLASS A

Unquoted +equity securities that have ceased

Number of securities that have ceased

100,000,000

Reason for cessation

Other

Please provide additional details

Cancellation without conditions being met and reissued from a new long term incentive plan adopted by shareholders on 29 Nov 2024

Date of cessation

4/12/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

SKNAG : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

47,000,000

Reason for cessation

Other



Please provide additional details

Cancellation without conditions being met and reissued from a new long term incentive plan adopted by shareholders on 29 Nov 2024

Date of cessation

4/12/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

ASX +Security Code and Description

SKNAQ : PERFORMANCE RIGHTS CLASS B

Unquoted +equity securities that have ceased

Number of securities that have ceased

62,000,000

Reason for cessation

Other

Please provide additional details

Cancellation without conditions being met and reissued from a new long term incentive plan adopted by shareholders on 29 Nov 2024

Date of cessation

4/12/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SKNOD : OPTION EXPIRING 31-MAY-2026	133,351,198
SKN : ORDINARY FULLY PAID	589,486,095

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SKNAH : OPTION EXPIRING 15-MAR-2024 EX \$0.12	0
SKNAS : OPTION EXPIRING 31-OCT-2025 EX \$0.05	28,000,000
SKNAP : PERFORMANCE RIGHTS CLASS A	0
SKNAG : PERFORMANCE RIGHTS	0
SKNAQ : PERFORMANCE RIGHTS CLASS B	0

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.