



7<sup>th</sup> May 2026.

**Amendment to Appendix 3Y Peter Malone**

Skin Elements Limited (**Company**) advises that an erroneous omission of value/consideration has been identified in an Appendix 3Y for Mr Peter Malone, lodged with ASX on 24<sup>th</sup> December 2025, the Company therefore provides an amended and updated Appendix 3Y as attached.

This ASX announcement has been authorised for release by the Company Secretary, Stuart Usher.

**ENDS**

**For further information, please contact:**

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**About Skin Elements**

Skin Elements (ASX: SKN) is an award winning Australian owned and operated ASX-listed biotechnology healthcare company focused on the commercialisation of the anti-microbial SE Formula™ through a range of natural and organic health care products. Skin Elements innovative approach to plant-based and organic personal care and skincare products has enabled the creation of a portfolio of products that have been sold and distributed across the world. Its flagship products include the SuprCuvr TGA-registered, hospital-grade plant-based disinfectant, Eco Nurture plant bio-stimulant, Invisi Shield alcohol free natural sanitiser, TGA registered Soléo Organics natural and organic sunscreen, TGA registered PapayaActivs natural therapeutics skincare and Elizabeth Jane Natural Cosmetics brand.

Further information is available via the Company website: [www.skinelementslimited.com](http://www.skinelementslimited.com) and on the Company online store: [www.sknlife.com.au](http://www.sknlife.com.au)

Natural Science by Skin Elements

# Appendix 3Y [amended 3Y lodged 24-Dec 2025]

## 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	22 December 2025

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Empire Services (AUST) Pty Ltd - Mr Malone is the sole director and shareholder of this company and the company acts as Trustee for trusts of which Mr Malone is a beneficiary
<b>Date of change</b>	17 December 2025

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></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.</p> <p>106,620,000 Ordinary Shares  50,000,000 performance rights – Class B Held by Josaxa Pty Ltd &lt;Josaxa Superfund A/C&gt; Mr Malone is the sole director and the company acts as Trustee for trusts of which Mr Malone is a beneficiary</p> <p>400,000,000 Ordinary Shares  200,000,000 Options exercisable at \$0.006 expiring 12 December 2028 Held Empire Services (AUST) Pty Ltd Mr Malone is the sole director and shareholder and the company acts as Trustee for trusts of which Mr Malone is a beneficiary</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares  Options exercisable at \$0.006 expiring 12 December 2028</p>
<p><b>Number acquired</b></p>	<p>119,025,000 Ordinary Fully Paid Shares on conversion of options Held Empire Services (AUST) Pty Ltd</p> <p>163,050,000 Ordinary Fully paid Shares (Josaxa Pty Ltd &lt;Josaxa Superfund A/C&gt;</p>
<p><b>Number disposed</b></p>	<p>119,025,000 - on conversion of Options exercisable at \$0.006 expiring 12 December 2028</p> <p>163,050,000 Ordinary Shares (transferred between holdings to Josaxa Pty Ltd)</p> <p>211,950,000 Ordinary Shares</p>

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>119,025,000 ordinary fully paid shares at \$0.006 per share (on conversion of 119,025,000 options) 163,050,000 ordinary fully paid shares at \$0.005 per share (163,050,000) ordinary fully paid shares at \$0.005 per share (211,950,000) ordinary fully paid shares at \$0.005 per share</p>
<p><b>No. of securities held after change</b></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.</p> <p>269,670,000 Ordinary Shares 50,000,000 performance rights – Class B Held by Josaxa Pty Ltd &lt;Josaxa Superfund A/C&gt; Mr Malone is the sole director and the company acts as Trustee for trusts of which Mr Malone is a beneficiary</p> <p>144,025,000 Ordinary Shares 80,975,000 Options exercisable at \$0.006 expiring 12 December 2028 Held Empire Services (AUST) Pty Ltd Mr Malone is the sole director and shareholder and the company acts as Trustee for trusts of which Mr Malone is a beneficiary</p>
<p><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</p>	<p>Ordinary Shares &amp; Options Issued upon Conversion of shares and OMT of Ordinary Shares</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
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<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	N/A
<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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