



23 June 2026

BOARD CHANGES

Skin Elements Limited (ASX: SKN) (**Company**) advise that Mr Harry Spindler has been appointed to the Board and Mr Brett Fraser, Mr Stuart Usher and Mr Robin Armstrong have resigned as directors with such changes effective 22 June 2026.

The board changes follow a notice received pursuant to section 249D of the Corporations Act 2001 (Cth) (**Section 249D Notice**) from Kingsbury Wealth Pty Ltd, as trustee for the Kingsbury Investments Unit Trust (**Kingsbury Wealth**) requesting the Company call and arrange to hold a general meeting of the company to consider reconstitution of the board, scheduled to be held 23 June 2026.

As a result, the shareholder meeting scheduled for 23 June 2026 will proceed as scheduled, however Resolutions 1 to 3 will be withdrawn

This ASX announcement is authorised for release by the Board of Skin Elements Limited.

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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 natural biotechnology company focused on the development of its SE Formula Biotechnology. Skin Elements world leading innovative approach to research and development of plant-based and organic sourced ingredients has enabled the creation of a portfolio of five all natural plant based formulations that have global applications. Its flagship formulations have delivered products that include the SuprCuvr TGA-registered, hospital-grade plant-based disinfectant, ECO-Nurture plant bio-stimulant, Soléo Organics natural and organic sunscreen, PapayaActivs natural therapeutics skincare products and the Elizabeth Jane Natural Cosmetics brand.

Further information is available via the Company website: <http://skinelementslimited.com> and on the Company online store: www.sknlife.com.au.