

# 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

<b>Name of entity</b>	SKIN ELEMENTS LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	FILIPPO GIGLIA
<b>Date of last notice</b>	26 March 2020

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	12 January 2021 18 January 2021 31 December 2020
<b>No. of securities held prior to change</b>	3,535,409 Ordinary Fully Paid Shares 378,690 options (exp 31/12/20 @\$0.10) 420,884* unlisted options (exp 31/12/20 @ \$0.03)
<b>Class</b>	As above

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	744,281 ordinary fully paid shares (option exercise)
<b>Number disposed</b>	55,293 ordinary fully paid shares – sold on market 55,293 options (exp 31/12/20 @\$0.10) – expired unexercised 420,884* unlisted options (exp 31/12/20 @ \$0.03 – exercised 323,397 options (exp 31/12/20 @\$0.10) – exercised
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$44,966.22 paid to the company in respect of the options exercised.
<b>No. of securities held after change</b>	4,224,397 Ordinary Fully Paid Shares
<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	Option Exercise Option Expiry On market sale (as required by ASX)

\*Note this holding was disclosed in previous Appendix 3Y as 420,882

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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<b>Interest after change</b>	N/A
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**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.