

# 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>	<b>SKIN ELEMENTS LIMITED</b>
<b>ABN</b>	<b>90 608 047 794</b>

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>	PETER MALONE
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	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
<b>Date of change</b>	4 December 2024
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Ordinary Fully Paid Shares Performance Rights – Class A Performance Rights – Class B Performance Shares – Class A Performance Shares – Class B

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<b>Number acquired</b>	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)
<b>Number disposed</b>	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)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	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
<b>No. of securities held after change</b>	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

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Ordinary Shares Issued upon shareholder approval on 29 November 2024 in lieu of director fees.</p> <p>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.

<b>Detail of contract</b>	N/A
<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

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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

<b>Name of entity</b>	<b>SKIN ELEMENTS LIMITED</b>
<b>ABN</b>	<b>90 608 047 794</b>

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 (PHIL) GIGLIA
<b>Date of last notice</b>	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.

<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>	4 December 2024
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Ordinary Fully Paid Shares Performance Rights – Class B Performance Shares – Class B
<b>Number acquired</b>	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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<b>Number disposed</b>	10,000,000 performance rights – Class B Cancellation without conditions being met
<b>Value/Consideration</b> 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
<b>No. of securities held after change</b>	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
<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	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.

<b>Detail of contract</b>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	

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<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 – <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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>SKIN ELEMENTS LIMITED</b>
<b>ABN</b>	<b>90 608 047 794</b>

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>	STUART USHER
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	4 December 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary Fully Paid Shares Performance Shares – Class B
<b>Number acquired</b>	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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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> 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 \$124
<b>No. of securities held after change</b>	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
<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	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.

<b>Detail of contract</b>	N/A
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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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