

# Appendix 3X

## Initial 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 30/9/2001.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Luke Martino
<b>Date of appointment</b>	4 September 2015

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3X

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
1. LJM Capital Corporation Pty Ltd – Mr Martino is the sole director of this company and the company acts as Trustee for trusts of which Mr Martino is a beneficiary.	1. 1,250,000 Ordinary Fully Paid Shares 625,000 Options (\$0.20, 31 Oct 2018) 625,000 Unlisted Options (\$0.30, 30 Nov 2018)
2. Indian Ocean Corporate Pty Ltd - Mr Martino is a director and shareholder of this company.	2. Up to 1,000,000 Options (\$0.20, 31 Oct 2018)  Escrowed 24 months from Quotation.

#### Part 3 – 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.

Detail of contract	Skin Elements Limited has entered into a Consultancy Agreement with Indian Ocean Corporate Pty Ltd. Mr Martino holds an indirect interest as he is a director and shareholder of Indian Ocean Corporate Pty Ltd.
Nature of interest	Indirect interest - Mr Martino is a director and shareholder of Indian Ocean Corporate Pty Ltd.
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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+ See chapter 19 for defined terms.