

# 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>	Luke Martino
<b>Date of last notice</b>	09/01/2017

### 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>	<ol style="list-style-type: none"><li>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.</li><li>2. Indian Ocean Corporate Pty Ltd – Mr Martino is a director and shareholder of this company</li></ol>
<b>Date of change</b>	9 August 2018
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 1,250,000 Ordinary Fully Paid Shares 625,000 Options (exp 31/10/18 @ \$0.20) 625,000 Unlisted Options (exp 30/11/18 @ \$0.30)</li><li>2. Up to 1,000,000 Options (exp 31/10/18 @ \$0.20)</li></ol> <p>Escrowed 24 months from Quotation.</p>
<b>Class</b>	As above

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>625,000 ordinary fully paid shares and 156,250 options (exp 31/12/20 @ \$0.10)</li> <li>250,000 ordinary fully paid shares and 62,500 options (exp 31/12/20 @ \$0.10)</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>\$15,625</li> <li>\$6,250</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1,250,000 Ordinary Fully Paid Shares 625,000 Options (exp 31/10/18 @ \$0.20) 625,000 Unlisted Options (exp 30/11/18 @ \$0.30) Above Escrowed 6/1/2019 625,000 ordinary fully paid shares 156,250 options (exp 31/12/20 @ \$0.10)</li> <li>1,000,000 options (exp 31/10/18 @ \$0.20) 250,000 ordinary fully paid shares 62,500 options (exp 31/12/20 @ \$0.10)</li> </ol>
<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>	Issue of securities under entitlement issue

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

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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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