

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

Name of entity	SKIN ELEMENTS LIMITED
ABN	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.

Name of Director	CRAIG PIERCY
Date of last notice	3/12/2019

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Sovereign Equities Pty Ltd 2. Equities Services Pty Ltd 3. Boston Technology Management Pty Ltd Craig Piercy is the sole director of the above entities and the company acts as Trustee for trusts of which Mr Piercy is a beneficiary.
Date of change	07/02/2020
No. of securities held prior to change	1. 6,855,488 Ordinary Fully Paid Shares 5,141,608 options (exp 31/12/20 @\$0.10) 2. 4,642,857 Ordinary Fully Paid Shares 2,321,429 options (exp 31/12/20 @\$0.10)
Class	As above
Number acquired	3. 655,785 ordinary fully paid shares 655,785 options (exp 31/12/20 @\$0.10)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3. \$98,368
No. of securities held after change	1. 6,855,488 Ordinary Fully Paid Shares 5,141,608 options (exp 31/12/20 @\$0.10) 2. 4,642,857 Ordinary Fully Paid Shares 2,321,429 options (exp 31/12/20 @\$0.10) 3. 655,785 ordinary fully paid shares 655,785 options (exp 31/12/20 @\$0.10)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under convertible note pursuant to shareholder approval

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.