7th May 2026.

Amendment to Appendix 3Y Peter Malone

Skin Elements Limited (**Company**) advises that an erroneous omission of value/consideration has been identified in an Appendix 3Y for Mr Peter Malone, lodged with ASX on 24th December 2025, the Company therefore provides an amended and updated Appendix 3Y as attached.

This ASX announcement has been authorised for release by the Company Secretary, Stuart Usher.

ENDS

For further information, please contact:

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About Skin Elements

Skin Elements (ASX: SKN) is an award winning Australian owned and operated ASX-listed biotechnology healthcare company focused on the commercialisation of the anti-microbial SE Formula™ through a range of natural and organic health care products. Skin Elements innovative approach to plant-based and organic personal care and skincare products has enabled the creation of a portfolio of products that have been sold and distributed across the world. Its flagship products include the SuprCuvr TGA-registered, hospital-grade plant-based disinfectant, Eco Nurture plant bio-stimulant, Invisi Shield alcohol free natural sanitiser, TGA registered Soléo Organics natural and organic sunscreen, TGA registered PapayaActivs natural therapeutics skincare and Elizabeth Jane Natural Cosmetics brand.
Further information is available via the Company website: www.skinelementslimited.com and on the Company online store: www.sknlife.com.au

Rule 3.19A.2

Appendix 3Y [amended 3Y lodged 24-Dec 2025]

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	PETER MALONE
Date of last notice	22 December 2025

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.	Empire Services (AUST) Pty Ltd – Mr Malone is the sole director and shareholder of this company and the company acts as Trustee for trusts of which Mr Malone is a beneficiary
Date of change	17 December 2025

No. of securities held prior to change	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 400,000,000 Ordinary Shares 200,000,000 Options exercisable at $0.006 expiring 12 December 2028 Held Empire Services (AUST) Pty Ltd Mr Malone is the sole director and shareholder and the company acts as Trustee for trusts of which Mr Malone is a beneficiary
Class	Ordinary Fully Paid Shares Options exercisable at $0.006 expiring 12 December 2028
Number acquired	119,025,000 Ordinary Fully Paid Shares on conversion of options Held Empire Services (AUST) Pty Ltd 163,050,000 Ordinary Fully paid Shares (Josaxa Pty Ltd <Josaxa Superfund A/C>
Number disposed	119,025,000 - on conversion of Options exercisable at $0.006 expiring 12 December 2028 163,050,000 Ordinary Shares (transferred between holdings to Josaxa Pty Ltd) 211,950,000 Ordinary Shares

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	119,025,000 ordinary fully paid shares at \$0.006 per share (on conversion of 119,025,000 options) 163,050,000 ordinary fully paid shares at \$0.005 per share (163,050,000) ordinary fully paid shares at \$0.005 per share (211,950,000) ordinary fully paid shares at \$0.005 per share
No. of securities held after change	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. 269,670,000 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 144,025,000 Ordinary Shares 80,975,000 Options exercisable at \$0.006 expiring 12 December 2028 Held Empire Services (AUST) Pty Ltd Mr Malone is the sole director and shareholder and the company acts as Trustee for trusts of which Mr Malone is a beneficiary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary Shares & Options Issued upon Conversion of shares and OMT of Ordinary Shares

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

+ See chapter 19 for defined terms.

Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.