

Appendix 3Z

Final 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.

Name of entity. SKIN ELEMENTS
ABN 90 608 047 794

We (the entity) give ASX the following information under listing rule 3.19A.3 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	07/05/2026
Date that director ceased to be director	02/06/2026

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Sovereign Empire Pty Ltd for which Mr Malone is a director and a beneficiary	31,743,116 ordinary fully paid shares
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	269,670,000 Ordinary Shares 50,000,000 performance rights – Class B
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	144,025,000 Ordinary Shares 80,975,000 Options exercisable at \$0.006 expiring 12 December 2028

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity. SKIN ELEMENTS
ABN 90 608 047 794

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	FILIPPO (PHIL) GIGLIA
Date of last notice	05/06/2026
Date that director ceased to be director	02/06/2026

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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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	29,192,610 Ordinary fully paid 10,000,000 performance rights – Class B

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.