SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

Name and Address of Reporting Person* 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol								
1. Name and Address of Reporting Person * DiRocco Derek	Statement (Month/		Mineralys Therapeutics, Inc. [MLYS]					
(Last) (First) (Middle)	02/09/2023		4. Relationship of Reporting Person(s (Check all applicable) X Director	-	5. li (Mo	5. If Amendment, Date of Original Filed (Month/Day/Year)		
150 N. RADNOR CHESTER ROAD			Officer (give title	Other (speci		6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person		
SUITE F200			below)	below)				
(Street)						Form filed by Person	y More than One Reporting	
RADNOR PA 19087								
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			eneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)4. Natur 5)		ture of Indirect Beneficial Ownership (Instr.		
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4) 2. Da Expire (Mon			3. Title and Amount of Securities Derivative Security (Instr. 4)	Underlying	4. Conversion or Exercise	cise (D) or	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date	Expiration		Amount or Number	Price of Derivative Security	Indirect (I) (Instr. 5)		
1	Exercisable	Date	Title	of Shares		1		

Explanation of Responses:

Remarks:

Exhibit 24 Power of Attorney.

No securities are beneficially owned.

/s/ Adam Levy, Attorney-in-fact 02/09/2023

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Exhibit 24

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of the Chief Executive Officer, who is currently Jon Congleton, and the Chief Financial Officer, who is c (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments th (2) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Mineralys Therapeutics, Inc., a Delaware corporation (the "Company") an

(3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any

(4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or lega The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requising, necessary, or proper to be done in the The undersigned agrees that each such attorney-in-fact herein may rely entirely on information furnished orally or in writing by the undersigned as This Power of Attorney supersedes any power of attorney previously executed by the undersigned regarding the purposes outlined in the first paragraph hereof ("Prior Powers of Attorney"), and

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactio

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 1st day of February, 2023.

/s/ Derek DiRocco Name: Derek DiRocco