

ASX ANNOUNCEMENT

29 November 2019

**Shine Corporate Ltd (SHJ)
Lapse of Performance Rights**

Shine Corporate Ltd (the **Company**) advises that 41,938 performance rights granted under the Company's Performance Rights Plan (**Plan**) on 27 June 2018 in respect of the financial year ended 30 June 2018 and 30,096 performance rights granted under the Plan on 14 December 2018 in respect of the financial year ended 30 June 2019 have lapsed.

The Company's current capital structure is as follows:

Number	Class
173,261,812	Fully paid ordinary shares
1,759,868	FY18 unquoted Performance Rights
1,617,799	FY19 unquoted Performance Rights



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