

ASX ANNOUNCEMENT

4 August 2020

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

Shine Justice Ltd (the **Company**) advises that 50,751 performance rights granted under the Company's Performance Rights Plan (**Plan**) in respect of the financial year (**FY**) ended 30 June 2018, 46,512 FY19 rights and 55,715 FY20 rights have lapsed due to the departure of Plan participants.

The Company's current capital structure is as follows:

Number	Class
173,261,812	Fully paid ordinary shares
1,281,083	FY18 unquoted Performance Rights
1,143,149	FY19 unquoted Performance Rights
2,003,156	FY20 unquoted Performance Rights

Authorised for release by the Managing Director & CEO



Annette O'Hara
Company Secretary

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