

ASX ANNOUNCEMENT

20 November 2020

Shine Justice Ltd (SHJ) Lapse of Performance Rights

Shine Justice Ltd (the **Company**) advises that 46,943 performance rights granted under the Company's Performance Rights Plan (**Plan**) in respect of the financial year (**FY**) ended 30 June 2020 have lapsed due to the departure of a Plan participant.

The Company's current capital structure is as follows:

Number	Class
173,261,812	Fully paid ordinary shares
1,143,149	FY19 unquoted Performance Rights
1,956,213	FY20 unquoted Performance Rights

Authorised for release by the Managing Director & CEO

For further information:

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