

ASX ANNOUNCEMENT

8 March 2021

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

Shine Justice Ltd (the **Company**) advises that the following performance rights granted under the Company's Performance Rights Plan (**Plan**) have lapsed due to the departure of Plan participants:

FY19 unquoted Performance Rights: 5,890
FY20 unquoted Performance Rights: 72,218
FY21 unquoted Performance Rights: 37,107

The Company's current capital structure is as follows:

Number	Class
173,261,812	Fully paid ordinary shares
1,116,454	FY19 unquoted Performance Rights
1,820,485	FY20 unquoted Performance Rights
2,539,592	FY21 unquoted Performance Rights
132,717	FY21 unquoted NED Rights

Authorised for release by the Managing Director & CEO

For further information:



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