

**ASX ANNOUNCEMENT**

28 May 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 a Plan participant:

FY20 unquoted Performance Rights: 35,634

FY21 unquoted Performance Rights: 38,929

The Company's current capital structure is as follows:

Number	Class
173,261,812	Fully paid ordinary shares
1,060,521	FY19 unquoted Performance Rights
1,703,049	FY20 unquoted Performance Rights
2,399,317	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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